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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 4, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

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1/12

REGULAR AGENDA

1. **111318** **[Accept and Expend Grant - Lead Hazard Reduction Demonstration Program for FY2011-2012 - $2,500,000]**

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing to retroactively accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in the amount of $2,500,000 and program income not to exceed $200,000.

12/6/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **111288** **[Waiving the Competitive Bid Requirements and Approving Modified Indemnification Clause for the Design of a Runway Safety Area Engineered Material Arresting System]**

Ordinance waiving the competitive bid requirements of San Francisco Administrative Code Chapter 6, approving a modified indemnification clause pursuant to the requirements of Chapter 6, and authorizing the Airport Commission to award a contract to complete the design of a runway safety area engineered material arresting system. (Airport Commission)

(Fiscal Impact)

11/22/11; RECEIVED FROM DEPARTMENT.

12/6/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **111289** **[Airport Concession Lease Amendment - Boarding Area F Principal Retail - Pacific Gateway Concessions, LLC]**

Resolution approving Amendment No. 1 to Boarding Area "F" Principal Retail Concession Lease No. 04-0139 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

11/21/11; RECEIVED FROM DEPARTMENT.

12/6/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 111290 [Airport Lease Modification - United Air Lines, Inc.]

Resolution approving and authorizing the execution of Modification No. 1 of Lease L00-0464 at Plot 6 with United Air Lines, Inc., at San Francisco International Airport to: 1) extend the Term; 2) reduce the demised premises; 3) modify the annual rent; 4) provide for a deferred City improvements payment to City; and 5) provide for certain terms of retroactivity relating to the rent and the deferred City improvements payment. (Airport Commission)

(Fiscal Impact)

11/21/11; RECEIVED FROM DEPARTMENT.

12/6/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 111308 [Real Property Lease - San Antonio Reservoir to Chevron Pipe Line Company]

Resolution: 1) authorizing the General Manager of the San Francisco Public Utilities Commission to execute a 20 year lease for an approximately 11.73 acre pipeline right-of-way near the San Antonio Reservoir in Alameda County to Chevron Pipe Line Company at an initial rent of $12,500 per year; 2) adopting environmental findings; and 3) authorizing other actions in furtherance of this Resolution. (Real Estate Department)

12/2/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 111309 [Contract Amendment - Xtech - $51,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and Xtech (part of the technology store procurement vehicle), in which the amendment shall increase the contract limit from $41,000,000 to $51,000,000. (Office of Contract Administration)

(Fiscal Impact)

12/5/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 111310 [Contract Amendment - Xtech - $60,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from $40,000,000 to $60,000,000. (Office of Contract Administration)

(Fiscal Impact)

12/5/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 111311 [Contract Amendment - En Pointe Technology Sales, Inc. - $38,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and County of San Francisco and En Pointe Technology Sales, Inc. ("En Pointe", part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from $28,475,000 to $38,000,000. (Office of Contract Administration)

(Fiscal Impact)

12/5/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 111317 [Real Property Lease - Bauer Intelligent Transportation, Inc. - Pier 50]

Sponsor: Chiu

Resolution approving Port Commission Lease No. L-15004 with Bauer Intelligent Transportation, Inc., a California Corporation, for certain real property located at Pier 50, Sheds A and C, in the City and County of San Francisco, for a term of ten years.

(Fiscal Impact)

12/6/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 111250 [Sale of City Property - Northeast Corner of Fulton and Gough Streets - Boys and Girls Clubs - $2,500,000]

Sponsors: Mirkarimi; Cohen, Chiu, Avalos, Mar and Kim

Resolution authorizing: 1) the sale of City property at the northeast corner of Fulton Street and Gough Street to the Boys and Girls Clubs of San Francisco for $2,500,000 subject to a declaration of economic covenants and a project use restriction; 2) adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution.

(Fiscal Impact)

11/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/7/11; CONTINUED. Heard in Committee. Speakers: John Updike (Department of Real Estate); Kelly Pretzer and Jennifer Matz (Mayor's Office of Economic and Workforce Develoment); Female Speaker; Ralph Conley (Boys and Girls Club); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Male Speaker; Derick Brown; Dave Ford; Esam Lusa; Winnie Fan; spoke in support of the matter.

Continued to January 4, 2012.

11. 111190 [Administrative, Police Codes - Prevailing Rate of Wages Under City Contracts For Specified Services]

Sponsors: Wiener; Chiu, Mirkarimi and Campos

Ordinance amending the San Francisco Administrative Code Sections 21C.2 though 21C.6, and adding Section 21C.7 to: 1) specify the City contracts for services that are subject to the City's prevailing rate of wage requirement ("Covered Contracts"); 2) consolidate consistent standards for determining and enforcing prevailing rate of wage requirements in all Covered Contracts; 3) provide an employment transition period for workers under successor contracts to all Covered Contracts; and 4) provide that all work on Covered Contracts be performed by employees and not independent contractors; and 5) amending the San Francisco Police Code Section 3300C.1 to make conforming changes.

11/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/9/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Police Department for informational purposes.

12/7/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Scott Weiner (Board of Supervisors); Donna Levitt (Office of Labor Standards); Phil Arnold (Human Services Agency); Anne Okubo (Public Health); Harvey Rose (Budget and Legislative Analyst); Naomi Kelly (Purchasing); Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Geofff Piller; Tim Paulson (SF Labor Council); Olga Miranda (Local 21); Joshua Arce; Patrick Regan; Ramon Hernandez; Jim Furgus; Erics Brooks; spoke in support of the matter. Patrick Regan; spoke in opposition of the matter. Walter Paulson; Steve Crabiel; spoke neither in support nor opposition on the matter.

12/7/11 – Amended on Page 2, Line 16, to delete 'property contracts,'; Page 2, Line 17, to delete 'subcontracts,' and on page 34, Line 18, after 'hire', insert 'months worked or hours worked for the employer'.

Supervisors Mirkarimi and Campos requested to be added as co-sponsor.

12/7/11; CONTINUED AS AMENDED. Continued to January 4, 2012.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111316 [Business and Tax Regulations Code - Excluding Stock-Based Compensation from Payroll Expense, Tax Years 2011 through 2017]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, Section 906.4 to clarify the amount of payroll expense tax attributable to stock-based compensation that a person may exclude from its payroll expense tax liability.

12/6/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12/12/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

12/16/11; RESPONSE RECEIVED. The Small Business Commission has no recommendation.

111354 [Administrative Code - San Francisco Municipal Transportation Agency Revenue Bond]

Sponsors: Chu; Wiener and Chiu

Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XIII, Sections 43.13.1 through 43.13.8, to authorize the issuance of revenue bonds by the San Francisco Municipal Transportation Agency.

(Fiscal Impact)

12/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 4, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:20 a.m.

REGULAR AGENDA

111318 **[Accept and Expend Grant - Lead Hazard Reduction Demonstration Program for FY2011-2012 - $2,500,000 and Program Income Not to Exeed $200,000]**

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing to retroactively accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in the amount of $2,500,000 and program income not to exceed $200,000.

12/06/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speaker: Sonia Delgaldo (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

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111288 [Waiving the Competitive Bid Requirements and Approving Modified Indemnification Clause for the Design of a Runway Safety Area Engineered Material Arresting System]

Ordinance waiving the competitive bid requirements of San Francisco Administrative Code Chapter 6, approving a modified indemnification clause pursuant to the requirements of Chapter 6, and authorizing the Airport Commission to award a contract to complete the design of a runway safety area engineered material arresting system. (Airport Commission)
(Fiscal Impact)

11/22/11; RECEIVED FROM DEPARTMENT.

12/06/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Cathy Widener (Airport); Debra Newman (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111289 [Airport Concession Lease Amendment - Boarding Area F Principal Retail - Pacific Gateway Concessions, LLC]

Resolution approving Amendment No. 1 to Boarding Area “F” Principal Retail Concession Lease No. 04-0139 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

11/21/11; RECEIVED FROM DEPARTMENT.

12/06/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speaker: Cathy Widener (Airport); provided an overview and responded to questions raised throughout the discussion.

TABLED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111290 [Airport Lease Modification - United Air Lines, Inc.]

Resolution approving and authorizing the execution of Modification No. 1 of Lease L00-0464 at Plot 6 with United Air Lines, Inc., at San Francisco International Airport to: 1) extend the term; 2) reduce the demised premises; 3) modify the annual rent; 4) provide for a deferred City improvements payment to City; and 5) provide for certain terms of retroactivity relating to the rent and the deferred City improvements payment. (Airport Commission)
(Fiscal Impact)

11/21/11; RECEIVED FROM DEPARTMENT.

12/06/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Cathy Widener (Airport); Debra Newman (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111308 **[Real Property Lease - San Antonio Reservoir to Chevron Pipe Line Company]**

Resolution: 1) authorizing the General Manager of the San Francisco Public Utilities Commission to execute a 20 year lease for an approximately 11.73 acre pipeline right-of- way near the San Antonio Reservoir in Alameda County to Chevron Pipe Line Company at an initial rent of $12,500 per year; 2) adopting environmental findings; and 3) authorizing other actions in furtherance of this Resolution. (Real Estate Department)

12/02/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speaker: John Updike, Acting Director (Real Estate); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111309 **[Contract Amendment - Xtech - $51,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and County of San Francisco and Xtech (part of the technology store procurement vehicle), in which the amendment shall increase the contract limit from $41,000,000 to $51,000,000. (Office of Contract Administration)
(Fiscal Impact)

12/05/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Mr. Leung (Contract Administration); Debra Newman (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111310 **[Contract Amendment - Xtech - $60,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and County of San Francisco and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from $40,000,000 to $60,000,000. (Office of Contract Administration)
(Fiscal Impact)

12/05/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Mr. Leung (Contract Administration); Debra Newman (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111311 [Contract Amendment - En Pointe Technology Sales, Inc. - $38,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and County of San Francisco and En Pointe Technology Sales, Inc. part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from $28,475,000 to $38,000,000. (Office of Contract Administration)
(Fiscal Impact)

12/05/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Mr. Leung (Contract Administration); Debra Newman (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111317 [Real Property Lease - Bauer Intelligent Transportation, Inc. - Pier 50]

Sponsor: Chiu

Resolution approving Port Commission Lease No. L-15004 with Bauer Intelligent Transportation, Inc., a California Corporation, for certain real property located at Pier 50, Sheds A and C, in the City and County of San Francisco, for a term of ten years.
(Fiscal Impact)

12/06/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Jay Edwards (SF Port); Debra Newman (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

1/4/12 - Amended on Page 2, Line 22, to insert 'WHEREAS, The environmental impacts of actions contemplated in the Lease were analyzed in a Final Environmental Impact Report ("Final EIR"), which the Planning Commission certified on December 15, 2011, by its Motion No. 18514, which certification action is now on appeal before the Board of Supervisors, and a copy of the Final EIR is contained in Board File No. 111358; and'.

AMENDED, Same Title

(Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111250 [Sale of City Property - Northeast Corner of Fulton and Gough Streets - Boys and Girls Clubs - $2,500,000]

Sponsors: Mirkarimi; Cohen, Chiu, Avalos, Mar and Kim

Resolution authorizing: 1) the sale of City property at the northeast corner of Fulton Street and Gough Street to the Boys and Girls Clubs of San Francisco for $2,500,000 subject to a declaration of economic covenants and a project use restriction; 2) adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution.
(Fiscal Impact)

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/07/11; CONTINUED. Heard in Committee. Speakers: John Updike (Department of Real Estate); Kelly Pretzer and Jennifer Matz (Mayor's Office of Economic and Workforce Develoment); Female Speaker; Ralph Conley (Boys and Girls Club); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Male Speaker; Derick Brown; Dave Ford; Esam Lusa; Winnie Fan; spoke in support of the matter.

Continued to January 4, 2012.

Heard in Committee: Speakers: Kelly Pretzer (Mayor's Ofice of Economic and Workforce Development); Debra Newman (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Ralph Conley; spoke in support of the matter.

1/4/12 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim
(Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Mirkarimi

111190 [Administrative, Police Codes - Prevailing Rate of Wages Under City Contracts for Specified Services]

Sponsors: Wiener; Chiu, Mirkarimi and Campos

Ordinance amending the San Francisco Administrative Code Sections 21C.2 through 21C.6, and adding Section 21C.7 to: 1) specify the City contracts for services that are subject to the City's prevailing rate of wage requirement (Covered Contracts); 2) consolidate consistent standards for determining and enforcing prevailing rate of wage requirements in all Covered Contracts; 3) provide an employment transition period for workers under successor contracts to all Covered Contracts; 4) provide that all work on Covered Contracts be performed by employees and not independent contractors; and 5) amend the San Francisco Police Code Section 3300C.1 to make conforming changes.

11/01/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/2/2011.

11/09/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Police Department for informational purposes.

12/07/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Scott Weiner (Board of Supervisors); Donna Levitt (Office of Labor Standards); Phil Arnold (Human Services Agency); Anne Okubo (Public Health); Harvey Rose (Budget and Legislative Analyst); Naomi Kelly (Purchasing); Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Geofff Piller; Tim Paulson (SF Labor Council); Olga Miranda (Local 21); Joshua Arce; Patrick Regan; Ramon Hernandez; Jim Furgus; Erics Brooks; spoke in support of the matter. Patrick Regan; spoke in opposition of the matter. Walter Paulson; Steve Crabiel; spoke neither in support nor opposition on the matter.

12/7/11 – Amended on Page 2, Line 16, to delete ‘property contracts,’; Page 2, Line 17, to delete ‘subcontracts,’ and on page 34, Line 18, after ‘hire’, insert ‘months worked or hours worked for the employer’.

Supervisors Mirkarimi and Campos requested to be added as co-sponsor.

12/07/11; CONTINUED AS AMENDED. Continued to January 4, 2012.

Heard in Committee: Speakers: Supervisor Scott Weiner (SF Board of Supervisors); David Curto (Human Services Agency); Donna Levitt (Office of Labor Standards Enforcement); Severn Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Tim Paulson; Male Speaker; Mark Wheatson; Female Speaker; Josh Arce; Male Speaker; Male Speaker; spoke in support of the matter.
Jeff Pillar; spoke neither in support nor opposition on the matter.

1/4/12 - Amendment of the whole bearing the same title to clarify that the Section 21C.2 does not extend to contracts beyond those entered into by the City specifically for janitorial services on property owned or leased by the City and to insert and exclusion stating that the Section shall not apply to a Contract for Janitorial Services with a non-profit organization to provide work experience for persons with disabilities.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ordinance amending the San Francisco Administrative Code Sections 21C.2 through 21C.6, and adding Section 21C.7 to: 1) specify the City contracts for services that are subject to the City's prevailing rate of wage requirement (Covered Contracts); 2) consolidate consistent standards for determining and enforcing prevailing rate of wage requirements in all Covered Contracts; 3) provide an employment transition period for workers under successor contracts to all Covered Contracts; 4) provide that all work on Covered Contracts be performed by employees and not independent contractors; and 5) amend the San Francisco Police Code Section 3300C.1 to make conforming changes.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 12:13 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 11, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

01-06-12A10:17 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 111342 **[Accept and Expend Grant - Intertie Project - $1,098,202]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a California Department of Public Health administered grant in the amount of $1,098,202 for the San Francisco Public Utilities Commission share of an San Francisco Public Utilities Commission/East Bay Municipal Utility District Intertie Project.

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 111351 **[Accept and Expend Gift - Glen Canyon Park - $483,250]**
Sponsor: Wiener
Resolution authorizing the Recreation and Parks Department to retroactively accept and expend a gift-in-place valued up to $483,250 from the Trust for Public Land for the Glen Canyon Park Improvement Plan and the related outreach process.

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 111208 **[Administrative Code - Public Guardian/Public Administrator Gift Fund]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Administrative Code by adding Section 10.100-190 to create a Public Guardian/Public Administrator Gift Fund to support the operations of the Public Guardian's Office, including needs assessment and conservatorship services for vulnerable persons who are unable to manage their basic personal or financial needs. (Human Services Department)

(Fiscal Impact)

11/4/11; RECEIVED FROM DEPARTMENT.

11/15/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/22/11; TRANSFERRED to the Budget and Finance Committee.

4. 111241 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving the 36th Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to increase the premises by adding Building 449 located at Avenue C and 4th Street. (Treasure Island Development Authority)

11/9/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 111242 [Sublease Amendment - Swords to Plowshares, Inc. - 1441 and 1443 Chinook Court]

Resolution authorizing the execution of a Second Amendment to Sublease between the Treasure Island Development Authority and Swords to Plowshares, Inc., for premises located at 1441 and 1443 Chinook Court. (Treasure Island Development Authority)

11/9/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 111243 [Sublease Amendment - Haight Ashbury Free Clinics, Walden House - 1440 Chinook Court]

Resolution authorizing the execution of a Third Amendment to Sublease and Consent to Assignment between the Treasure Island Development Authority and Haight Ashbury Free Clinics, Inc., dba Haight Ashbury Free Clinics - Walden House, for premises located at 1440 Chinook Court. (Treasure Island Development Authority)

11/9/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 111332 [Appropriating $4,442,514 of Fund Balance and Interest Earnings from the Sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012]

Sponsor: Mayor

Ordinance appropriating $4,442,514 consisting of $3,709,630 in fund balance and $732,884 in interest earnings from the sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012 to be used for the development of the Brannan Street Wharf and the Mixed-Use Cruise Terminal at Pier 27 and placing $614,000 on Controller's Reserve pending receipt of the projected interest earnings.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 111355 [Reserved Funds, Port Commission]

Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of $8,450,894 to fund the Pier 27 Mixed Use Cruise Terminal Project. (Port)

12/16/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 111363 [Reserved Funds, Port Commission - Brannan Street Wharf Park Project - $9,000,000]

Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of $9,000,000 to fund the Port's Brannan Street Wharf Park Project. (Port)

12/21/11; RECEIVED FROM DEPARTMENT.

1/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 111333 [Appropriating $192,000,000 of Earthquake Safety and Emergency Response General Obligation Bonds to the Department of Public Works in FY2011-2012]

Sponsors: Mayor; Chiu

Ordinance appropriating $192,000,000 of the 2012A Series Earthquake Safety and Emergency Response General Obligation Bond proceeds to the Department of Public Works in FY2011-2012 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 111344 [Earthquake Safety and Emergency Response General Obligation Bonds Sale - Not to Exceed $192,000,000]

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed $192,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) Series 2012A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 111334 [Appropriating $76,000,000 of 2008 Clean and Safe Park Bonds to the Recreation and Park Department and Port Commission in FY2011-2012]

Sponsor: Mayor

Ordinance appropriating $76,000,000 of 2008 Clean and Safe Park Bond sale proceeds to fund the improvement and construction at various recreation and park facilities, including $62,176,132 in the Recreation and Park Department and $10,394,975 in the Port Commission for FY2011-2012.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 111345 [Clean and Safe Neighborhood Parks General Obligation Bonds Sale - Not to Exceed $76,000,000]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed $76,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008) Series 2012B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; waiving the deadline for submission of bond accountability reports; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 111364 [Reserved Funds, Port Commission - Pier 43 Bay Trail Link Waterfront Park Project. - $130,463]

Hearing to consider release of reserved funds, Port Commission, (File No. 081196, Ordinance No. 231-08) in the amount of $130,463 to fund the Port's Pier 43 Bay Trail Link Waterfront Park Project. (Port)

12/21/11; RECEIVED FROM DEPARTMENT.

1/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 111335 [Appropriating $74,000,000 of Road Repaving and Street Safety General Obligation Bonds to the Department of Public Works in FY2011-2012]

Sponsors: Mayor; Wiener

Ordinance appropriating $74,000,000 of the 2012C Series Road Repaving and Street Safety General Obligation Bond proceeds to the Department of Public Works for street resurfacing, sidewalk, curb ramp, street structure improvements, and the redesign of streetscapes to include pedestrian and bicycle safety improvements for FY2011-2012 and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 111343 [General Obligation Bonds - Road Repaving and Street Safety - Not to Exceed $248,000,000]

Sponsor: Mayor

Resolution providing for the issuance of not to exceed $248,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011); authorizing the execution, authentication, and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. 111346 [Road Repaving and Street Safety General Obligation Bonds Sale - Not to Exceed $74,000,000]

Sponsors: Mayor; Wiener

Resolution authorizing and directing the sale of not to exceed $74,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011) Series 2012C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; adopting certain CEQA findings; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111354 **[Administrative Code - San Francisco Municipal Transportation Agency Revenue Bond]**

Sponsors: Chu; Wiener and Chiu

Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XIII, Sections 43.13.1 through 43.13.8, to authorize the issuance of revenue bonds by the San Francisco Municipal Transportation Agency.

(Fiscal Impact)

12/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 11, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:10 a.m.

GOVERNMENT
DOCUMENTS DEPT

JAN 19 2012

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REGULAR AGENDA

111342 [Accept and Expend Grant - Intertie Project - $1,098,202]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a California Department of Public Health administered grant in the amount of $1,098,202 for the San Francisco Public Utilities Commission share of an San Francisco Public Utilities Commission/East Bay Municipal Utility District Intertie Project.

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speaker: Bart Broome (SFPUC); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

111351 [Accept and Expend Gift - Glen Canyon Park - $483,250]

Sponsor: Wiener

Resolution authorizing the Recreation and Parks Department to retroactively accept and expend a gift-in-place valued up to $483,250 from the Trust for Public Land for the Glen Canyon Park Improvement Plan and the related outreach process.

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Karen Martibon (Recreation and Park); Female Speaker (Trust for Public Land); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

111208 [Administrative Code - Public Guardian/Public Administrator Gift Fund]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-190 to create a Public Guardian/Public Administrator Gift Fund to support the operations of the Public Guardian's Office, including needs assessment and conservatorship services for vulnerable persons who are unable to manage their basic personal or financial needs. (Human Services Department) (Fiscal Impact)

11/04/11; RECEIVED FROM DEPARTMENT.

11/15/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/15/2011.

11/22/11; TRANSFERRED to Budget and Finance Committee.

Heard in Committee: Speakers: Shireen McSpadden (Human Services Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Ron Smith; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

Supervisor Kim was noted present at 10:31 a.m.

111241 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving the 36th Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to increase the premises by adding Building 449 located at Avenue C and 4th Street. (Treasure Island Development Authority)

11/09/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Mirian Saez, Director (Treasure Island); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111242 [Sublease Amendment - Swords to Plowshares, Inc. - 1441 and 1443 Chinook Court]

Resolution authorizing the execution of a Second Amendment to Sublease between the Treasure Island Development Authority and Swords to Plowshares, Inc., for premises located at 1441 and 1443 Chinook Court. (Treasure Island Development Authority)

11/09/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Mirian Saez, Director (Treasure Island); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111243 [Sublease Amendment - Haight Ashbury Free Clinics, Walden House - 1440 Chinook Court]

Resolution authorizing the execution of a Third Amendment to Sublease and Consent to Assignment between the Treasure Island Development Authority and Haight Ashbury Free Clinics, Inc., dba Haight Ashbury Free Clinics - Walden House, for premises located at 1440 Chinook Court. (Treasure Island Development Authority)

11/09/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Mirian Saez, Director (Treasure Island); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111332 [Appropriating $4,442,514 of Fund Balance and Interest Earnings from the Sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012]

Sponsor: Mayor

Ordinance appropriating $4,442,514 consisting of $3,709,630 in fund balance and $732,884 in interest earnings from the sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012 to be used for the development of the Brannan Street Wharf and the Mixed-Use Cruise Terminal at Pier 27 and placing $614,000 on Controller's Reserve pending receipt of the projected interest earnings.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Elaine Forbes (SF Port); Harvey Rose and Severin Campbell (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111363 [Reserved Funds, Port Commission - Brannan Street Wharf Park Project - $9,000,000]

Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of $9,000,000 to fund the Port's Brannan Street Wharf Park Project. (Port)

12/21/11; RECEIVED FROM DEPARTMENT.

01/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Elaine Forbes (SF Port); Harvey Rose and Severin Campbell (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

$9,000,000 release approved and filed.

APPROVED AND FILED

111355 [Reserved Funds, Port Commission]

Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of $8,450,894 to fund the Pier 27 Mixed Use Cruise Terminal Project. (Port)

12/16/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Elaine Forbes (SF Port); Harvey Rose and Severin Campbell (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to January 25, 2012.

CONTINUED to January 25, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111333 [Appropriating $192,000,000 of Earthquake Safety and Emergency Response General Obligation Bonds to the Department of Public Works in FY2011-2012]

Sponsors: Mayor; Chiu

Ordinance appropriating $192,000,000 of the 2012A Series Earthquake Safety and Emergency Response General Obligation Bond proceeds to the Department of Public Works in FY2011-2012 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/10/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

Continued to January 18, 2012.

CONTINUED to January 18, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111344 [Earthquake Safety and Emergency Response General Obligation Bonds Sale - Not to Exceed $192,000,000]

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed $192,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) Series 2012A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

Continued to January 18, 2012.

CONTINUED to January 18, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111334 [Appropriating $75,009,139 of 2008 Clean and Safe Park Bond to the Recreation and Park Department and Port Commission in FY2011-2012]

Sponsor: Mayor

Ordinance appropriating $76,000,000 of 2008 Clean and Safe Park Bond sale proceeds to fund the improvement and construction at various recreation and park facilities, including $62,176,132 in the Recreation and Park Department and $10,394,975 in the Port Commission for FY2011-2012. (Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/10/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

1/11/12 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $75,009,139 of 2008 Clean and Safe Park Bond sale proceeds to fund the improvement and construction at various recreation and park facilities, including $61,185,271 in the Recreation and Park Department and $10,394,975 in the Port Commission for FY2011-2012.

Continued to January 18, 2012.

CONTINUED AS AMENDED to January 18, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111345 [Clean and Safe Neighborhood Parks General Obligation Bonds Sale - Not to Exceed $75,009,139]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed $76,000,000 aggregate principal amoun of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008) Series 2012B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; waiving the deadline for submission of bond accountability reports; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing and directing the sale of not to exceed $75,009,139 aggregate principal amoun of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008) Series 2012B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; waiving the deadline for submission of bond accountability reports; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

Continued to January 18, 2012.

CONTINUED AS AMENDED to January 18, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111364 [Reserved Funds, Port Commission - Pier 43 Bay Trail Link Waterfront Park Project. - $130,463]

Hearing to consider release of reserved funds, Port Commission, (File No. 081196, Ordinance No. 231-08) in the amount of $130,463 to fund the Port's Pier 43 Bay Trail Link Waterfront Park Project. (Port)

12/21/11; RECEIVED FROM DEPARTMENT.

01/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

$130,463 approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111335 [Appropriating $76,500,000 of Road Repaving and Street Safety General Obligation Bonds to the Department of Public Works and the Municipal Transportation Agency in FY2011-2012]

Sponsors: Mayor; Wiener

Ordinance appropriating $74,000,000 of the 2012C Series Road Repaving and Street Safety General Obligation Bond proceeds to the Department of Public Works for street resurfacing, sidewalk, curb ramp, street structure improvements, and the redesign of streetscapes to include pedestrian and bicycle safety improvements for FY2011-2012 and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

1/11/12 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $76,500,000 of the 2012C Series Road Repaving and Street Safety General Obligation Bond proceeds including $71,587,375 to the Department of Public Works and $4,912,625 to the Municipal Transportation Agency for street resurfacing, sidewalk, curb ramp, street structure improvements, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and traffic signal improvements to support transit priority for FY2011-2012 and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

Continued to January 18, 2012.

CONTINUED AS AMENDED to January 18, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111343 [General Obligation Bonds - Road Repaving and Street Safety - Not to Exceed $248,000,000]

Sponsor: Mayor

Resolution providing for the issuance of not to exceed $248,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011); authorizing the execution, authentication, and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

Continued to January 18, 2012.

CONTINUED to January 18, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111346 [Road Repaving and Street Safety General Obligation Bonds Sale - Not to Exceed $76,500,000]

Sponsors: Mayor; Wiener

Resolution authorizing and directing the sale of not to exceed $74,000,000 aggregate principal amoun of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011) Series 2012C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; adopting certain CEQA findings; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

1/11/12 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Resolution authorizing and directing the sale of not to exceed $76,500,000 aggregate principal amoun of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011) Series 2012C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; adopting certain CEQA findings; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

Contintued to January 18, 2012.

CONTINUED AS AMENDED to January 18, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:09 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 18, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **111333** **[Appropriating $192,000,000 of Earthquake Safety and Emergency Response General Obligation Bonds to the Department of Public Works in FY2011-2012]**

Sponsors: Mayor; Chiu

Ordinance appropriating $192,000,000 of the 2012A Series Earthquake Safety and Emergency Response General Obligation Bond proceeds to the Department of Public Works in FY2011-2012 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/10/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

1/11/12; CONTINUED. Continued to January 18, 2012.

01-13-12P02:55 RCVD

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2. 111344 [Earthquake Safety and Emergency Response General Obligation Bonds Sale - Not to Exceed $192,000,000]

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed $192,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) Series 2012A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/11/12; CONTINUED. Continued to January 18, 2012.

3. 111334 [Appropriating $75,009,139 of 2008 Clean and Safe Park Bond to the Recreation and Park Department and Port Commission in FY2011-2012]

Sponsor: Mayor

Ordinance appropriating $75,009,139 of 2008 Clean and Safe Park Bond sale proceeds to fund the improvement and construction at various recreation and park facilities, including $61,185,271 in the Recreation and Park Department and $10,394,975 in the Port Commission for FY2011-2012.

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/10/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

1/11/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

1/11/12; CONTINUED AS AMENDED. Continued to January 18, 2012.

4. 111345 [Clean and Safe Neighborhood Parks General Obligation Bonds Sale - Not to Exceed $75,009,139]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed $75,009,139 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008) Series 2012B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; waiving the deadline for submission of bond accountability reports; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/11/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

1/11/12; CONTINUED AS AMENDED. Continued to January 18, 2012.

5. 111335 [Appropriating $76,500,000 of Road Repaving and Street Safety General Obligation Bonds to the Department of Public Works and the Municipal Transportation Agency in FY2011-2012]

Sponsors: Mayor; Wiener

Ordinance appropriating $76,500,000 of the 2012C Series Road Repaving and Street Safety General Obligation Bond proceeds including $71,587,375 to the Department of Public Works and $4,912,625 to the Municipal Transportation Agency for street resurfacing, sidewalk, curb ramp, street structure improvements, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and traffic signal improvements to support transit priority for FY2011-2012 and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/11/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

1/11/12; CONTINUED AS AMENDED. Continued to January 18, 2012.

6. 111343 [General Obligation Bonds - Road Repaving and Street Safety - Not to Exceed $248,000,000]

Sponsor: Mayor

Resolution providing for the issuance of not to exceed $248,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011); authorizing the execution, authentication, and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/11/12; CONTINUED. Continued to January 18, 2012.

7. 111346 [Road Repaving and Street Safety General Obligation Bonds Sale - Not to Exceed $76,500,000]

Sponsors: Mayor; Wiener

Resolution authorizing and directing the sale of not to exceed $76,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011) Series 2012C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; adopting certain CEQA findings; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/11/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

1/11/12; CONTINUED AS AMENDED. Contintued to January 18, 2012.

8. 111350 [San Francisco Unified School District General Obligation Bonds - Not to Exceed $531,000,000]

Sponsor: Kim

Resolution authorizing the San Francisco Unified School District to issue and sell on its own behalf, its general obligation bonds approved by at least 55% of the voters at the November 8, 2011, election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; and granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the general obligation bonds by the San Francisco Unified School District; and providing prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 120021 [Transfer of Assets, Obligations, and Functions to the City as Successor Agency for the Redevelopment Agency Upon its Dissolution as Required by State Law]

Sponsors: Mayor; Cohen, Kim and Olague

Resolution: 1) approving the retention by the City and County of San Francisco (the City) as successor agency to the Redevelopment Agency of the City and County of San Francisco (the Agency) of the Agency's affordable housing assets and functions upon the Agency's dissolution, including all funds in the Agency's Low and Moderate Income Housing Fund, and authorizing the Mayor's Office of Housing to manage these affordable housing assets and to exercise the housing functions that the Agency previously performed; 2) acknowledging that upon the Agency's dissolution the City as successor agency shall accept the transfer of all of the Agency's non-affordable housing assets, which shall be placed under the jurisdiction of the Director of the Department of Administrative Services unless otherwise provided for in the Charter, and that the Director shall have the authority to manage such assets and to exercise the functions that the Agency previously performed for such assets; 3) providing for the required payment and performance of enforceable obligations, the transfer and establishment of funds and accounts, and for the administration of funds and other assets, all associated with the City's exercise of its responsibilities as successor agency to the Agency under state law; 4) authorizing the new Oversight Board, which state law requires the City as successor agency to create, to oversee certain fiscal management of former Agency assets other than affordable housing assets, to exercise land use, development, and design approval authority under the enforceable obligations for the Mission Bay Redevelopment Project Area, Hunters Point Shipyard Project Area, and Zone 1 of the Bayview Hunters Point Redevelopment Project Area, and part of the Transbay Redevelopment Project Area, in place of the former Agency Commission, authorizing the Oversight Board to approve certain changes to such obligations, related documents and certain new agreements to implement those enforceable agreements, including review and approval for issuing bonds under such agreements, and authorizing the Director of the Department of Administrative Services to provide coordinated staff support to the Oversight Board, in the place of staff of the former Agency, in the exercise of these functions; 5) rescinding the designation of the Treasure Island Development Authority as a Redevelopment Agency; and 6) making findings under the California Environmental Quality Act.

1/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 18, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:07 a.m.

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REGULAR AGENDA

111333 [Appropriating $192,000,000 of Earthquake Safety and Emergency Response General Obligation Bonds to the Department of Public Works in FY2011-2012]

Sponsors: Mayor; Chiu

Ordinance appropriating $192,000,000 of the 2012A Series Earthquake Safety and Emergency Response General Obligation Bond proceeds to the Department of Public Works in FY2011-2012 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/10/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

01/11/12; CONTINUED. Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

Continued to January 18, 2012.

Heard in Committee. Speakers: Brian Strong (Capital Planning Program); Dawn Kamalanathan (Recreation and Park); Cheryl Adams (City Attorney's Office); Severin Campbell (Budget and Legislative Analyst); Bond Yee (Municipal Tranportation Agency); Leo Levenson and John Thomas (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Tom Radulovich; Eric Brooks; Nancy Wuerfel; George Wooding; Katherine Howard; Ann Clark; Ms. Polo; spoke in opposition of the matter. Ace Washington; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111344 **[Earthquake Safety and Emergency Response General Obligation Bonds Sale - Not to Exceed $192,000,000]**

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed $192,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) Series 2012A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/11/12; CONTINUED. Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

Continued to January 18, 2012.

Heard in Committee. Speakers: Brian Strong (Capital Planning Program); Dawn Kamalanathan (Recreation and Park); Cheryl Adams (City Attorney's Office); Severin Campbell (Budget and Legislative Analyst); Bond Yee (Municipal Tranportation Agency); Leo Levenson and John Thomas (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Tom Radulovich; Eric Brooks; Nancy Wuerfel; George Wooding; Katherine Howard; Ann Clark; Ms. Polo; spoke in opposition of the matter. Ace Washington; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111334 **[Appropriating $75,009,139 of 2008 Clean and Safe Park Bond to the Recreation and Park Department and Port Commission in FY2011-2012 and Placing $7,700,000 on Reserve]**

Sponsor: Mayor

Ordinance appropriating $75,009,139 of 2008 Clean and Safe Park Bond sale proceeds to fund the improvement and construction at various recreation and park facilities, including $61,185,271 in the Recreation and Park Department and $10,394,975 in the Port Commission for FY2011-2012.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/10/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

01/11/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

1/11/12 - Amendment of the whole bearing a new title.

01/11/12; CONTINUED AS AMENDED. Continued to January 18, 2012.

Heard in Committee. Speakers: Brian Strong (Capital Planning Program); Dawn Kamalanathan (Recreation and Park); Cheryl Adams (City Attorney's Office); Severin Campbell (Budget and Legislative Analyst); Bond Yee (Municipal Tranportation Agency); Leo Levenson and John Thomas (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Tom Radulovich; Eric Brooks; Nancy Wuerfel; George Wooding; Katherine Howard; Ann Clark; Ms. Polo; spoke in opposition of the matter. Ace Washington; spoke neither in support nor opposition on the matter.

01/18/12 - Amendment of the Whole bearing a new title to place $7,700,000 allocated to playing fields on Budget and Finance Reserve.

Supervisor Chu dissented in committee on the proposed amendment.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 2 - Avalos, Kim
Noes: 1 - Chu

Ordinance appropriating $75,009,139 of 2008 Clean and Safe Park Bond sale proceeds to fund the improvement and construction at various recreation and park facilities, including $61,185,271 in the Recreation and Park Department and $10,394,975 in the Port Commission for FY2011-2012 and placing $7,700,000 on Budget and Finance Committee reserve pending additional review of the project plan by the Budget and Finance Committee.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111345 [Clean and Safe Neighborhood Parks General Obligation Bonds Sale - Not to Exceed $75,009,139]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed $75,009,139 aggregate principal amoun of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008) Series 2012B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; waiving the deadline for submission of bond accountability reports; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/11/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

01/11/12; CONTINUED AS AMENDED. Continued to January 18, 2012.

Heard in Committee. Speakers: Brian Strong (Capital Planning Program); Dawn Kamalanathan (Recreation and Park); Cheryl Adams (City Attorney's Office); Severin Campbell (Budget and Legislative Analyst); Bond Yee (Municipal Tranportation Agency); Leo Levenson and John Thomas (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Tom Radulovich; Eric Brooks; Nancy Wuerfel; George Wooding; Katherine Howard; Ann Clark; Ms. Polo; spoke in opposition of the matter. Ace Washington; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111335 [Appropriating $76,500,000 of Road Repaving and Street Safety General Obligation Bonds to the Department of Public Works and the Municipal Transportation Agency in FY2011-2012]

Sponsors: Mayor; Wiener

Ordinance appropriating $76,500,000 of the 2012C Series Road Repaving and Street Safety General Obligation Bond proceeds including $71,587,375 to the Department of Public Works and $4,912,625 to the Municipal Transportation Agency for street resurfacing, sidewalk, curb ramp, street structure improvements, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and traffic signal improvements to support transit priority for FY2011-2012 and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/11/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

1/11/12 - Amendment of the whole bearing a new title.

01/11/12; CONTINUED AS AMENDED. Continued to January 18, 2012.

Heard in Committee. Speakers: Brian Strong (Capital Planning Program); Dawn Kamalanathan (Recreation and Park); Cheryl Adams (City Attorney's Office); Severin Campbell (Budget and Legislative Analyst); Bond Yee (Municipal Tranportation Agency); Leo Levenson and John Thomas (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Tom Radulovich; Eric Brooks; Nancy Wuerfel; George Wooding; Katherine Howard; Ann Clark; Ms. Polo; spoke in opposition of the matter. Ace Washington; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111343 [General Obligation Bonds - Road Repaving and Street Safety - Not to Exceed $248,000,000]

Sponsor: Mayor

Resolution providing for the issuance of not to exceed $248,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011); authorizing the execution, authentication, and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/11/12; CONTINUED. Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

Continued to January 18, 2012.

Heard in Committee. Speakers: Brian Strong (Capital Planning Program); Dawn Kamalanathan (Recreation and Park); Cheryl Adams (City Attorney's Office); Severin Campbell (Budget and Legislative Analyst); Bond Yee (Municipal Tranportation Agency); Leo Levenson and John Thomas (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Tom Radulovich; Eric Brooks; Nancy Wuerfel; George Wooding; Katherine Howard; Ann Clark; Ms. Polo; spoke in opposition of the matter. Ace Washington; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111346 **[Road Repaving and Street Safety General Obligation Bonds Sale - Not to Exceed $76,500,000]**

Sponsors: Mayor; Wiener

Resolution authorizing and directing the sale of not to exceed $76,500,000 aggregate principal amoun of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011) Series 2012C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; adopting certain CEQA findings; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/11/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee: Speakers: Rick Wilson (Mayor's Office); Nadia Sesay (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst); Elaine Forbes (SF Port); Dawn Kamalanathan (Recreation and Park); Gillian Gillett, Aide to Supervisor Scott Weiner; provided an overview and responded to questions raised throughout the discussion.

1/11/12 - Amendment of the whole bearing a new title.

01/11/12; CONTINUED AS AMENDED. Contintued to January 18, 2012.

Heard in Committee. Speakers: Brian Strong (Capital Planning Program); Dawn Kamalanathan (Recreation and Park); Cheryl Adams (City Attorney's Office); Severin Campbell (Budget and Legislative Analyst); Bond Yee (Municipal Tranportation Agency); Leo Levenson and John Thomas (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Tom Radulovich; Eric Brooks; Nancy Wuerfel; George Wooding; Katherine Howard; Ann Clark; Ms. Polo; spoke in opposition of the matter. Ace Washington; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111350 [San Francisco Unified School District General Obligation Bonds - Not to Exceed $531,000,000]

Sponsor: Kim

Resolution authorizing the San Francisco Unified School District to issue and sell, on its own behalf, its General Obligation Bonds approved by at least 55% of the voters at the November 8, 2011, election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; and granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the General Obligation Bonds by the San Francisco Unified School District; and providing prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of bonds.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Myong Leigh (San Francisco Unified School District);Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120021 [Transfer of Assets, Obligations, and Functions to the City as Successor Agency for the Redevelopment Agency Upon its Dissolution as Required by State Law]

Sponsors: Mayor; Cohen, Kim and Olague

Resolution: 1) approving the retention by the City and County of San Francisco (the City) as successor agency to the Redevelopment Agency of the City and County of San Francisco (the Agency) of the Agency's affordable housing assets and functions upon the Agency's dissolution, including all funds in the Agency's Low and Moderate Income Housing Fund, and authorizing the Mayor's Office of Housing to manage these affordable housing assets and to exercise the housing functions that the Agency previously performed; 2) acknowledging that upon the Agency's dissolution the City as successor agency shall accept the transfer of all of the Agency's non-affordable housing assets, which shall be placed under the jurisdiction of the Director of the Department of Administrative Services unless otherwise provided for in the Charter, and that the Director shall have the authority to manage such assets and to exercise the functions that the Agency previously performed for such assets; 3) providing for the required payment and performance of enforceable obligations, the transfer and establishment of funds and accounts, and for the administration of funds and other assets, all associated with the City's exercise of its responsibilities as successor agency to the Agency under state law; 4) authorizing the new Oversight Board, which state law requires the City as successor agency to create, to oversee certain fiscal management of former Agency assets other than affordable housing assets, to exercise land use, development, and design approval authority under the enforceable obligations for the Mission Bay Redevelopment Project Area, Hunters Point Shipyard Project Area, and Zone 1 of the Bayview Hunters Point Redevelopment Project Area, and part of the Transbay Redevelopment Project Area, in place of the former Agency Commission, authorizing the Oversight Board to approve certain changes to such obligations, related documents and certain new agreements to implement those enforceable agreements, including review and approval for issuing bonds under such agreements, and authorizing the Director of the Department of Administrative Services to provide coordinated staff support to the Oversight Board, in the place of staff of the former Agency, in the exercise of these functions; 5) rescinding the designation of the Treasure Island Development Authority as a Redevelopment Agency; and 6) making findings under the California Environmental Quality Act.
(Fiscal Impact)

01/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Supervisor Malia Cohen (San Francisco Board of Supervisors); Severin Campbell (Budget and Legislative Analyst); Tiffany Bohee (Redevelopment Agency); provided an overview and responded to questions raised throughout the discussion. Scott Rosen; Cheryl Adams (City Attorney's Office); spoke in support of the matter. Eric Brooks; Tom Radulovich; Ace Washington; spoke in opposition of the matter. Female Speaker; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 12:09 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

01-20-12A08:09 RCVD

Wednesday, January 25, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 120022 [Agreement - Motorola - Bay Area Regional Interoperable Communications Systems]

Sponsor: Mayor

Resolution approving site access and use agreement with Motorola for the San Francisco sites to be used for the Bay Area 700 MHz public safety broadband spectrum to be managed and operated by the Bay Area Regional Interoperable Communications Systems for a term of 12 years; and making findings, including environmental findings.

(Fiscal Impact)

1/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 120019 [Accept and Expend Grant - Federal Title II Block Grant and Amendment to the Annual Salary Ordinance, FY2011-2012]

Sponsor: Campos

Ordinance authorizing the San Francisco Public Defender's Office to retroactively accept and expend a grant in the amount of $231,147 from the Correction Standards Authority for the purpose of establishing a Legal Educational Advocacy Program; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011 - 2012) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.50 FTE) at the San Francisco Public Defender's Office.

1/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 111355 [Reserved Funds, Port Commission]

Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of $8,450,894 to fund the Pier 27 Mixed Use Cruise Terminal Project. (Port)

12/16/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/11/12; CONTINUED. Heard in Committee: Speakers: Elaine Forbes (SF Port); Harvey Rose and Severin Campbell (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to January 25, 2012.

4. **120018** **[Re-appropriating $1,846,265 of General Fund Reserves for State Revenue Loss to Support HIV/AIDS Programs at the Department of Public Health in FY2011-2012]**

Sponsors: Mayor; Wiener, Campos and Olague

Ordinance re-appropriating $1,846,265 of General Fund reserves for State revenue loss to backfill federal funding reductions to HIV/AIDS programs at the Department of Public Health in FY2011-2012.

(Fiscal Impact)

1/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 25, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

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25/12

The meeting convened at 10:14 a.m.

REGULAR AGENDA

120022 [Agreement - Motorola - Bay Area Regional Interoperable Communications Systems]

Sponsor: Mayor

Resolution approving site access and use agreement with Motorola for the San Francisco sites to be used for the Bay Area 700 MHz public safety broadband spectrum to be managed and operated by the Bay Area Regional Interoperable Communications Systems for a term of 12 years; and making findings, including environmental findings.
(Fiscal Impact)

01/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ann Kronenberg, Director (Department of Emergency Management); Greg Suhr, Chief of Police; Barry Fraser and Michelle Getis (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Gina Thomas; Douglas Yep; spoke neither in support nor opposition on the matter.

Continued to February 1, 2012.

CONTINUED to February 1, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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120019 [Accept and Expend Grant - Legal Educational Advocacy Program and Amendment to the Annual Salary Ordinance, FY2011-2012 - $231,147]

Sponsor: Campos

Ordinance authorizing the San Francisco Public Defender's Office to retroactively accept and expend a grant in the amount of $231,147 from the Correction Standards Authority for the purpose of establishing a Legal Educational Advocacy Program; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.50 FTE) at the San Francisco Public Defender's Office.

01/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Patricia Lee (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111355 [Reserved Funds - Port Commission - Pier 27 Mixed Use Cruise Terminal Project]

Hearing to consider release of reserved funds, Port Commission, (File No. 031229, Ordinance No. 202-03) in the amount of $8,450,894 to fund the Pier 27 Mixed Use Cruise Terminal Project. (Port)

12/16/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/11/12; CONTINUED. Heard in Committee: Speakers: Elaine Forbes (SF Port); Harvey Rose and Severin Campbell (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to January 25, 2012.

Heard in Committee. Speakers: Elaine Forbes (San Francisco Port); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

$8,450,894 approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120018 [Re-Appropriating $1,574,127 of General Fund Reserves for State Revenue Loss to Support HIV/AIDS Programs at the Department of Public Health, FY2011-2012]

Sponsors: Mayor; Wiener, Campos and Olague

Ordinance re-appropriating $1,846,265 of General Fund reserves for State revenue loss to backfill federal funding reductions to HIV/AIDS programs at the Department of Public Health in FY2011-2012. (Fiscal Impact)

01/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gillian Gillett, aide to Supervisor Scott Weiner (SF Board of Supervisors); Greg Wagner and Bill Bloom (Department of Public Health); Harvey Rose and Debra Newman (Budget and Legislative Analyst); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Mike Smith (HIV/AIDS Provider Network); Lee Jewell and Laura Thomas (HIV Health Services Planning Council); Douglas Yep; spoke in support of the matter.

1/25/12 - Amendment of the whole bearing a new title to reduce the appropriation amount from $1,846,265 to $1,574,127.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance re-appropriating $1,574,127 of General Fund reserves for State revenue loss to backfill federal funding reductions to HIV/AIDS programs at the Department of Public Health in FY2011-2012. (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 12:16 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 1, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

08

112

1. 120002 [Accept and Expend Gift - Mayor's Fund for the Homeless]

Resolution accepting bequest by the late Leila Boroughs, authorizing its expenditure by the Mayor's fund for the homeless for the purpose of assisting San Francisco's homeless and extending appreciation to Ms. Boroughs for her gift. (Human Services Department)

1/3/12; RECEIVED FROM DEPARTMENT.

1/3/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 110924 [Hearing - America's Cup Workforce Development Plan Status]

Sponsor: Avalos

Hearing on the status of the America's Cup Workforce Development Plan to include reports from the Mayor's Office of Economic and Workforce Development, the Port, and America's Cup Event Authority on provisions for prevailing wage for temporary and permanent structures, ensuring high labor standards, and maximizing opportunities for local workforce training and employment on end use jobs.

8/2/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/8/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

9/26/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Mike Martin (OEWD); Edgar Lopez (DPW); Stephanie Martin (America's Cup Event Authority); Wanda Simmons; presented information concerning the matter and answered questions raised throughout the hearing. Lynn Robertson; Jack H.; Male Speaker; Greg Dopsey; Lavin Moore; Dan Oliver; Joshua Arces; Don Marco; Kirk Ryans; Jacqueline; Eric Brookes; Walter Paulson; Vennita; Lance Burton; Espanola Jackson; Nindy Cannon; Terry Anders; David Del Torres; Andrea Serri; Eddie Young; Macy O'Lian; Shama Watt; Mandy Flores; Male Speaker; Male Speaker; spoke on the matter.

1/19/12; TRANSFERRED to the Budget and Finance Committee.

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01-27-12A11:12 RCVD

3. 120045 [Revising Findings - Contract Approval for Design and Construction of New Fire Station - 935 Folsom Street]

Sponsor: Kim

Ordinance amending Ordinance No. 218-10 to revise the findings supporting the waiver of Chapter 6 of the Administrative Code for a Conditional Land Disposition and Acquisition Agreement between the City and the San Francisco Museum of Modern Art for the design and construction of the new fire station to be located at 935 Folsom Street, San Francisco, California.

1/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 120022 [Agreement - Motorola - Bay Area Regional Interoperable Communications Systems]

Sponsor: Mayor

Resolution approving site access and use agreement with Motorola for the San Francisco sites to be used for the Bay Area 700 MHz public safety broadband spectrum to be managed and operated by the Bay Area Regional Interoperable Communications Systems for a term of 12 years; and making findings, including environmental findings.

(Fiscal Impact)

1/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/25/12; CONTINUED. Heard in Committee. Speakers: Ann Kronenberg, Director (Department of Emergency Management); Greg Suhr, Chief of Police; Barry Fraser and Michelle Getis (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Gina Thomas; Douglas Yep; spoke neither in support nor opposition on the matter.

Continued to February 1, 2012.

5. 120051 [Establishing Monthly Contribution Amount to the Health Service Trust Fund]

Sponsor: Chu

Resolution establishing the monthly contribution amount to the Health Service Trust Fund.

1/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 120050 [Administrative Code - Health Service System Plans and Contribution Rates]

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

1/24/12; ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

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1) Legislation
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翻譯　必須在會議前最少四十八小時提出要求
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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 1, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

AGENDA CHANGES

MEETING CONVENED

The meeting convened at 1:11 p.m.

REGULAR AGENDA

120002 [Accept and Expend Gift - Mayor's Fund for the Homeless]

Resolution accepting bequest by the late Leila Boroughs, authorizing its expenditure by the Mayor's fund for the homeless for the purpose of assisting San Francisco's homeless and extending appreciation to Ms. Boroughs for her gift. (Human Services Department)

01/03/12; RECEIVED FROM DEPARTMENT.

01/03/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joyce Crumb (Human Services Agency); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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110924 [Hearing - America's Cup Workforce Development Plan Status]

Sponsor: Avalos

Hearing on the status of the America's Cup Workforce Development Plan to include reports from the Mayor's Office of Economic and Workforce Development, the Port, and America's Cup Event Authority on provisions for prevailing wage for temporary and permanent structures, ensuring high labor standards, and maximizing opportunities for local workforce training and employment on end use jobs.

08/02/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/08/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

09/26/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Mike Martin (OEWD); Edgar Lopez (DPW); Stephanie Martin (America's Cup Event Authority); Wanda Simmons; presented information concerning the matter and answered questions raised throughout the hearing. Lynn Robertson; Jack H.; Male Speaker; Greg Dopsey; Lavin Moore; Dan Oliver; Joshua Arces; Don Marco; Kirk Ryans; Jacqueline; Eric Brookes; Walter Paulson; Vennita; Lance Burton; Espanola Jackson; Nindy Cannon; Terry Anders; David Del Torres; Andrea Serri; Eddie Young; Macy O'Lian; Shama Watt; Mandy Flores; Male Speaker; Male Speaker; spoke on the matter.

01/19/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Mike Martin (Mayor's Office of Economic and Workforce Development); Laura Lester (Consultant); Regina Dick-Endrizzi (Small Business Commission); Ken Roux (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Joshua Arce; John Marcos; Eric Brooks; Female Speaker; Jenny Lam; Kevin Berry; Ann Cochrane; Terry Anders; Mindy Hener; James Byrant; Jacqueline Flin; Kurt Grimes; Katherine Webster; Ms. Williams; Avis Atkins; Stephanie Boyd; Christine Poloma; Chelsea Bollard; Florence Kong; Jim Salinas Sr.; Walter Paulson; Mr. El Toro; Eddie Ong; Manny Flores; Detria Smith; Troy Green; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120045 [Revising Findings - Contract Approval for Design and Construction of New Fire Station - 935 Folsom Street]

Sponsor: Kim

Ordinance amending Ordinance No. 218-10 to revise the findings supporting the waiver of Chapter 6 of the Administrative Code for a Conditional Land Disposition and Acquisition Agreement between the City and the San Francisco Museum of Modern Art for the design and construction of the new fire station to be located at 935 Folsom Street, San Francisco, California.
(Fiscal Impact)

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Rich (Mayor's Office of Economic and Workforce Development); Chief Joanne Hayes-White (Fire Department); Harvey Rose (Budget and Legislative Analyst); Charles Higueras (Department of Public Works); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120022 [Agreement - Motorola - Bay Area Regional Interoperable Communications Systems]

Sponsor: Mayor

Resolution approving site access and use agreement with Motorola for the San Francisco sites to be used for the Bay Area 700 MHz public safety broadband spectrum to be managed and operated by the Bay Area Regional Interoperable Communications Systems for a term of 12 years; and making findings, including environmental findings.
(Fiscal Impact)

01/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/25/12; CONTINUED. Heard in Committee. Speakers: Ann Kronenberg, Director (Department of Emergency Management); Greg Suhr, Chief of Police; Barry Fraser and Michelle Getis (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Gina Thomas; Douglas Yep; spoke neither in support nor opposition on the matter.

Continued to February 1, 2012.

Heard in Committee. Speakers: Ann Kronenberg, Director; Barry Fraser(Department of Emergency Management); Ed Reiskin, General Manager (Municipal Transportation Agency); Chief Joanne Hayes-White (Fire Department); Commander Lynn Tomioka (Police Department); Jon Walton, Director (Department of Technology; Mary Ellen Carroll (SF Public Utilities Commission); Undersheriff Rich Lucia (Alemeda County Sherriff's Office); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120050 [Administrative Code - Health Service System Plans and Contribution Rates]

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.
(Fiscal Impact)

01/24/12; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director, and Mr. Kossar (Health Service System); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120051 [Establishing Monthly Contribution Amount to the Health Service Trust Fund]

Sponsor: Chu

Resolution establishing the monthly contribution amount to the Health Service Trust Fund.
(Fiscal Impact)

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director, and Mr. Kossar (Health Service System); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 4:47 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 8, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 120038 [Real Property Lease - Sheriff's Department - 1740 Folsom Street]

Resolution authorizing the exercise of a five year option to extend the lease of approximately 18,682 square feet of space at 1740 Folsom Street for the Sheriff's Department with Mark Nelson Development and New California Land Company. (Real Estate Department)

(fiscal Impact)

1/9/12; RECEIVED FROM DEPARTMENT.

1/9/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 120041 [Agreement - Architectural and Engineering Design Services - 525 Golden Gate Avenue - Not to Exceed $14,414,758]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Architectural and Engineering Design Services Agreement No. CS-842 for the new San Francisco Public Utilities Commission administration building project located at 525 Golden Gate Avenue increasing the agreement not-to-exceed amount to $14,414,758 pursuant to Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

1/13/12; RECEIVED FROM DEPARTMENT.

1/13/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

02-03-12A10:23 RCVD

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3. 111056 [Hearing - Municipal Banking System]

Sponsor: Avalos

Hearing on the Budget Analyst Report on San Francisco's banking system and options for leveraging San Francisco taxpayer dollars and City revenues in financial institutions that can stimulate our local economy.

9/27/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

10/24/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jose Cisneros, Treasurer-Tax Collector; Fred Brousseau, Budget and Legislative Analyst's Office; provided an overview and responded to questions raised throughout the discussion. Kevin Stein; Grace Martinez, Organizer, ACCE; Michelle Chan, Friends of the Earth; David Taylor, Green Forest Action; Reverend Carl Alexander; William Ortiz; Mary Sanders; Mark Martin; Cindy Munoz; Francisco Da Costa; Walter Paulson; Joshua; Jackie Merselos; Daryl Davis; Jose Rodriguez, MEDA; Male Speaker; Espanola Jackson; Francisco Corias; Ted Gullicksen, San Francisco Tenants Union; Willie Ratcliff, Bayview Newspaper; Jeanne Rosenmeier; Christopher Cook, San Francisco Community Congress Steering Committee; Haaland; Ann Garrison; Marie; Kathy Perry, AGCIG; Tony Kelly; Melissa Alexander, Local 1021; Marc Armstrong, Public Banking Institute; Susan Harman, Public Banking Institute; expressed concerns regarding San Francisco's banking system. Greg Kato, Treasurer's-Tax Collector's Office; responded to questions.

1/19/12; TRANSFERRED to the Budget and Finance Committee.

4. 120086 [Request for Proposal - City's Cash Management Banking Services]

Sponsor: Avalos

Resolution supporting the City's Office of the Treasurer-Tax Collector's efforts to integrate community reinvestment measures and social responsibility language into the City's Cash Management Banking Services Request for Proposal.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120082 **[Administrative Code - Benefit Corporation Discount]**

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

1/31/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 8, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 1:07 p.m.

AGENDA CHANGES

REGULAR AGENDA

120038 **[Real Property Lease - Sheriff's Department - 1740 Folsom Street]**

Resolution authorizing the exercise of a five year option to extend the lease of approximately 18,862 square feet of space at 1740 Folsom Street for the Sheriff's Department with Mark Nelson Development and New California Land Company. (Real Estate Department)
(Fiscal Impact)

01/09/12; RECEIVED FROM DEPARTMENT.

01/09/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate Division); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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120041 **[Agreement - Architectural and Engineering Design Services - 525 Golden Gate Avenue - Not to Exceed $14,414,758]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Architectural and Engineering Design Services Agreement No. CS-842 for the new San Francisco Public Utilities Commission administration building project located at 525 Golden Gate Avenue increasing the agreement not-to-exceed amount to $14,414,758 pursuant to Charter Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

01/13/12; RECEIVED FROM DEPARTMENT.

01/13/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brook Amatu (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111056 **[Hearing - Municipal Banking System]**

Sponsor: Avalos

Hearing on the Budget Analyst Report on San Francisco's banking system and options for leveraging San Francisco taxpayer dollars and City revenues in financial institutions that can stimulate our local economy.

09/27/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/24/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jose Cisneros, Treasurer-Tax Collector; Fred Brousseau, Budget and Legislative Analyst's Office; provided an overview and responded to questions raised throughout the discussion. Kevin Stein; Grace Martinez, Organizer, ACCE; Michelle Chan, Friends of the Earth; David Taylor, Green Forest Action; Reverend Carl Alexander; William Ortiz; Mary Sanders; Mark Martin; Cindy Munoz; Francisco Da Costa; Walter Paulson; Joshua; Jackie Merselos; Daryl Davis; Jose Rodriguez, MEDA; Male Speaker; Espanola Jackson; Francisco Corias; Ted Gullicksen, San Francisco Tenants Union; Willie Ratcliff, Bayview Newspaper; Jeanne Rosenmeier; Christopher Cook, San Francisco Community Congress Steering Committee; Haaland; Ann Garrison; Marie; Kathy Perry, AGCIG; Tony Kelly; Melissa Alexander, Local 1021; Marc Armstrong, Public Banking Institute; Susan Harman, Public Banking Institute; expressed concerns regarding San Francisco's banking system. Greg Kato, Treasurer's-Tax Collector's Office; responded to questions.

01/19/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector; provided an overview and responded to questions raised throughout the discussion. Ann Rovere; Geary Brown; Alysabeth Alveanda; Elizabeth Alexander; Monica Kenny; Maria Gutarel; Robbie Clark; Kevin Stein; Walter Paulson; Jesus Juarez; Sasha Gremor; Ron Baird Larry Bradshaw; Eric Brooks; spoke on the matter and provided information on the hearing.

FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120086 [Request for Proposal - City's Cash Management Banking Services]

Sponsor: Avalos

Resolution supporting the City's Office of the Treasurer-Tax Collector's efforts to integrate community reinvestment measures and social responsibility language into the City's Cash Management Banking Services Request for Proposal.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector; provided an overview and responded to questions raised throughout the discussion. Ann Rovere; Geary Brown; Alysabeth Alveanda; Elizabeth Alexander; Monica Kenny; Maria Gutarel; Robbie Clark; Kevin Stein; Walter Paulson; Jesus Juarez; Sasha Gremor; Ron Baird Larry Bradshaw; Eric Brooks; spoke on the matter and provided information on the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 2:36 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

02-10-12A08:32 RCVD

Wednesday, February 15, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **120087** **[Accept and Expend Grant - Kindergarten to College Program Participant Incentive Funds - $190,000]**

Sponsor: Campos

Resolution authorizing the Office of Treasurer-Tax Collector to accept and expend a grant in the amount of $190,000 from the Earned Assets Resource Network for Kindergarten to College Program Participant Incentive Funds.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **120089** **[Accept and Expend Grant - San Francisco Minority AIDS Initiative - $1,352,141]**

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $1,352,141 from the Substance Abuse and Mental Health Services Administration to participate in a program entitled "San Francisco Minority AIDS Initiative" for the period of September 30, 2011, through September 29, 2012, and waiving indirect costs.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **120090** **[Accept and Expend Grant - Centers for Disease Control and Prevention Kenya- Monitoring and Evaluation - $256,846]**

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $256,846 from the University of California San Francisco to participate in a program entitled "Centers for Disease Control and Prevention Kenya-Monitoring and Evaluation" for the period of September 30, 2011, through September 29, 2012.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **120085** **[Accept and Expend Grant - Agreement - Transit Oriented Development Housing Program - $4,700,000]**

Sponsors: Mayor; Kim

Resolution authorizing any designee of the Mayor from the Mayor's Office of Housing to enter into a standard agreement and disbursement agreement with the California State Department of Housing and Community Development to accept and expend $4,700,000 of Transit Oriented Development Infrastructure Grant Program funds associated with the 1180-4th Street affordable housing project; the execution of an agreement with the Project Sponsor for disbursement of grant funds; and the execution of any related documents necessary to participate in the Transit Oriented Development Infrastructure Grant Program.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. **120039** **[Lease, Sublease and Transfer Agreement Amendment - Court Facility - 575 Polk Street]**

Resolution: 1) approving a lease of approximately 9,000 square feet at 575 Polk Street with the Mattison Family Trust for an initial base rent of $25,597 per month; 2) a sublease of 575 Polk Street premises with the State of California, Judicial Council of California - Administrative Office of the Courts for use by the San Francisco Superior Court; 3) an amendment to the transfer agreement for the court facility at 575 Polk Street; and 4) authorizing other actions in furtherance of this Resolution. (Real Estate Department)

(Fiscal Impact)

1/11/12; RECEIVED FROM DEPARTMENT.

1/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **120040** **[Real Property Lease Expansion - Mattison Family Trust - 555 Polk Street]**

Resolution: 1) approving the exercise of a lease expansion of approximately 9,000 square feet at 555 Polk Street with the Mattison Family Trust at a base rent of $16,100 per month, for use by the Department of Public Health as a Community Justice Center, and 2) authorizing other actions in furtherance of this Resolution. (Real Estate Department)

(Fiscal Impact)

1/11/12; RECEIVED FROM DEPARTMENT.

1/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. **120049** **[Appropriating $1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]**

Sponsors: Mayor; Chiu, Wiener, Olague, Farrell and Kim

Ordinance appropriating $1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012.

(Fiscal Impact)

1/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/8/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

8. 120127 [Approving the 34th America's Cup Project and Related Transactions]

Sponsor: Mayor

Resolution adopting California Environmental Quality Act Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) for the 34th America's Cup events and approving the America's Cup project; waiving certain termination rights by the City under the 34th America's Cup Host and Venue Agreement (Host Agreement); approving the Development and Disposition Agreement between the City, through its Port Commission, and the America's Cup Event Authority, LLC (Event Authority), which also amends the Host Agreement; approving a Memorandum of Agreement regarding the City's and the Event Authority's respective obligations for certain mitigation measures in the MMRP and other project-related activities; and authorizing further actions and ratifying prior actions consistent with the terms of this Resolution.

2/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 120128 [Resolution of Intention to Form Waterfront Infrastructure Financing District]

Sponsor: Mayor

Resolution of Intention to establish Infrastructure Financing District No. 2 for the City and County of San Francisco at the Port of San Francisco.

2/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 120097 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FY2012-2013 and FY2013-2014]

Hearing to consider the annual review and adoption of the Draft Board of Supervisors/Clerk of the Board FY2012-2013 and FY2013-2014 Budget. (Clerk of the Board)

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120082 **[Administrative Code - Benefit Corporation Discount]**

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

1/31/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 15, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 1:19 p.m.

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REGULAR AGENDA

120087 **[Accept and Expend Grant - Kindergarten to College Program Participant Incentive Funds - $190,000]**

Sponsor: Campos

Resolution authorizing the Office of Treasurer-Tax Collector to accept and expend a grant in the amount of $190,000 from the Earned Assets Resource Network for Kindergarten to College Program Participant Incentive Funds.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Greg Kato (Treasurer/Tax Collector Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120089 **[Accept and Expend Grant - San Francisco Minority AIDS Initiative - $1,352,141]**

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $1,352,141 from the Substance Abuse and Mental Health Services Administration to participate in a program entitled "San Francisco Minority AIDS Initiative" for the period of September 30, 2011, through September 29, 2012, and waiving indirect costs.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Tonia Records (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120090 [Accept and Expend Grant - Centers for Disease Control and Prevention Kenya-Monitoring and Evaluation - $256,846]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $256,846 from the University of California San Francisco to participate in a program entitled "Centers for Disease Control and Prevention Kenya-Monitoring and Evaluation" for the period of September 30, 2011, through September 29, 2012.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr Swartz (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120085 [Accept and Expend Grant - Agreement - Transit Oriented Development Housing Program - $4,700,000]

Sponsors: Mayor; Kim

Resolution authorizing any designee of the Mayor from the Mayor's Office of Housing to enter into a standard agreement and disbursement agreement with the California State Department of Housing and Community Development to accept and expend $4,700,000 of Transit Oriented Development Infrastructure Grant Program funds associated with the 1180-4th Street affordable housing project; the execution of an agreement with the Project Sponsor for disbursement of grant funds; and the execution of any related documents necessary to participate in the Transit Oriented Development Infrastructure Grant Program.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joan McNamara (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120039 [Lease, Sublease and Transfer Agreement Amendment - Court Facility - 575 Polk Street]

Resolution: 1) approving a lease of approximately 9,000 square feet at 575 Polk Street with the Mattison Family Trust for an initial base rent of $25,597 per month; 2) a sublease of 575 Polk Street premises with the State of California, Judicial Council of California - Administrative Office of the Courts for use by the San Francisco Superior Court; 3) an amendment to the transfer agreement for the court facility at 575 Polk Street; and 4) authorizing other actions in furtherance of this Resolution. (Real Estate Department)

(Fiscal Impact)

01/11/12; RECEIVED FROM DEPARTMENT.

01/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate Division); Harvey Rose (Budget and Legislative Analyst); Leo Levenson (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Donald Savoie (Civic Center Community Benefit District); Tina Hillard; Carl Hall; spoke in support of the matter.

2/15/12 - Amended on Page 2, Line 5, to replace 'December 31, 2009' with ' December 31, 2008' and on Page 2, Line 13, to replace 'July 31, 2011' with 'June 30, 2011'.

AMENDED

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120040 [Real Property Lease Expansion - Mattison Family Trust - 555 Polk Street]

Resolution: 1) approving the exercise of a lease expansion of approximately 9,000 square feet at 555 Polk Street with the Mattison Family Trust at a base rent of $16,100 per month, for use by the Department of Public Health as a Community Justice Center, and 2) authorizing other actions in furtherance of this Resolution. (Real Estate Department)
(Fiscal Impact)

01/11/12; RECEIVED FROM DEPARTMENT.

01/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate Division); Harvey Rose (Budget and Legislative Analyst); Leo Levenson (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Donald Savoie (Civic Center Community Benefit District); Tina Hillard; Carl Hall; spoke in support of the matter.

2/15/12 - Amended on Page 2, Lines 24 and 25, to add 'That the Director of Property shall provide to the Board, no later than February 1, 2013, a report indicating all potential alternative uses of the Premises'.

AMENDED

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120049 [Appropriating $1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]

Sponsors: Mayor; Chiu, Wiener, Olague, Farrell and Kim

Ordinance appropriating $1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012.
(Fiscal Impact)

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/08/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Holly Lung and Amy Cohen (Office of Economic and Workforce Development); Emily Gasner (Working Solutions); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jim Lazarus; Ismael Jang; David Fasio; spoke in support of the matter. Willie Ratcliff; Antwanett Mogble; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120127 [Approving the 34th America's Cup Project and Related Transactions]

Sponsor: Mayor

Resolution adopting California Environmental Quality Act Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) for the 34th America's Cup events and approving the America's Cup project; waiving certain termination rights by the City under the 34th America's Cup Host and Venue Agreement (Host Agreement); approving the Development and Disposition Agreement between the City, through its Port Commission, and the America's Cup Event Authority, LLC (Event Authority), which also amends the Host Agreement; approving a Memorandum of Agreement regarding the City's and the Event Authority's respective obligations for certain mitigation measures in the MMRP and other project-related activities; and authorizing further actions and ratifying prior actions consistent with the terms of this Resolution. (Fiscal Impact)

02/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: President David Chiu and Supervisor David Campos (SF Board of Supervisors); Quintin Mecke (Aide to State Assemblymember Tom Ammiano); Mike Martin (OEWD); Jonathan Stern and Brad Benson (SF Port); Kyri McClellan (SF America's Cup Organizing Committee); Ben Rosenfield, Controller; Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Buell and Steve Barkley (SF America's Cup Organizing Committee); Peter Stoneberg; Jim Lazarus; Andrea Tolberg; Paul Erickson; Greg Carrasca; Paul Oliva; Valarie Santori; Christine Maley-Gruble; Fernanda Castello; spoke in support of the matter. L. Chavez; Male Speaker; Former City Attorney, Louise Renne; Gary Near; Tony Kelly; spoke in opposition of the matter. David Fasio; Jason Santana; Hunter Cutting; Andrew Wood; Kindra Stanley; Jill Skinner; Antoinette Mobley; L. Chavez; Eddy Ong; Female Speaker; Jackie Flinn; Mick Penn; Joshua Arce; Jennifer Clary; Willie Ratcliiff; spoke neither in support nor opposition on the matter.

Continued to February 22, 2012.

CONTINUED to February 22, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120128 [Resolution of Intention to Form Waterfront Infrastructure Financing District]

Sponsor: Mayor

Resolution of Intention to establish Infrastructure Financing District No. 2 for the City and County of San Francisco at the Port of San Francisco.
(Fiscal Impact)

02/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/14/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: President David Chiu and Supervisor David Campos (SF Board of Supervisors); Quintin Mecke (Aide to State Assemblymember Tom Ammiano); Mike Martin (OEWD); Jonathan Stern and Brad Benson (SF Port); Kyri McClellan (SF America's Cup Organizing Committee); Ben Rosenfield, Controller; Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Buell and Steve Barkley (SF America's Cup Organizing Committee); Peter Stoneberg; Jim Lazarus; Andrea Tolberg; Paul Erickson; Greg Carrasca; Paul Oliva; Valarie Santori; Christine Maley-Gruble; Fernanda Castello; spoke in support of the matter. L. Chavez; Male Speaker; Former City Attorney, Louise Renne; Gary Near; Tony Kelly; spoke in opposition of the matter. David Fasio; Jason Santana; Hunter Cutting; Andrew Wood; Kindra Stanley; Jill Skinner; Antoinette Mobley; L. Chavez; Eddy Ong; Female Speaker; Jackie Flinn; Mick Penn; Joshua Arce; Jennifer Clary; Willie Ratcliiff; spoke neither in support nor opposition on the matter.

2/15/12 - Amended on Page 2, Lines 18 and 19, to delete 'Project Area E (Seawall Lot 351), Project Area E shall be a waterfront district'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

Continued to February 22, 2012.

CONTINUED AS AMENDED to February 22, 2012 by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120097 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FY2012-2013 and FY2013-2014]

Hearing to consider the annual review and adoption of the Draft Board of Supervisors/Clerk of the Board FY2012-2013 and FY2013-2014 Budget. (Clerk of the Board)

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Deborah Landis (Board of Supervisors); Severin Cambell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Andrew Wood; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 7:11 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 22, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
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AGENDA CHANGES

REGULAR AGENDA

08
2/12

1. **120076** **[Airport Concession Lease - Paradies-SFO, LLC]**
Resolution approving the Terminal 3, Boarding Area F Newsstand Lease, Between Paradies-SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/27/12; RECEIVED FROM DEPARTMENT.

2/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **120088** **[Revocable Permit - Union Sanitary District - Bay Division Pipeline Nos. 3 and 4 Seismic Upgrade Project]**
Sponsor: Elsbernd
Resolution authorizing issuance of a revocable permit by the San Francisco Public Utilities Commission to Union Sanitary District for the improvements to the regional water supply system, otherwise known as Project No. CUW35302 Seismic Upgrade of Bay Division Pipeline Nos. 3 and 4 for a term in excess of ten years, pursuant to Charter Section 9.118, and adopting findings pursuant to the California Environmental Quality Act.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **111255** **[Hearing - Budget Update for FY2012-2013]**
Sponsor: Chu
Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/7/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

4. 120127 [Approving the 34th America's Cup Project and Related Transactions]

Sponsor: Mayor

Resolution adopting California Environmental Quality Act Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) for the 34th America's Cup events and approving the America's Cup project; waiving certain termination rights by the City under the 34th America's Cup Host and Venue Agreement (Host Agreement); approving the Development and Disposition Agreement between the City, through its Port Commission, and the America's Cup Event Authority, LLC (Event Authority), which also amends the Host Agreement; approving a Memorandum of Agreement regarding the City's and the Event Authority's respective obligations for certain mitigation measures in the MMRP and other project-related activities; and authorizing further actions and ratifying prior actions consistent with the terms of this Resolution.

(Fiscal Impact)

2/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/15/12; CONTINUED. Heard in Committee. Speakers: President David Chiu and Supervisor David Campos (SF Board of Supervisors); Quintin Mecke (Aide to State Assemblemember Tom Ammiano); Mike Martin (OEWD); Jonathan Stern and Brad Benson (SF Port); Kyri McClellan (SF America's Cup Organizing Committee); Ben Rosenfield, Controller; Severin Cambell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Buell and Steve Barkley (SF America's Cup Organizing Committee); Peter Stoneberg; Jim Lazarus; Andrea Tolberg; Paul Erickson; Greg Carrasca; Paul Oliva; Valarie Santori; Christine Maley-Gruble; Fernanda Castello; spoke in support of the matter. L. Chavez; Male Speaker; Former City Attorney, Louise Renne; Gary Near; Tony Kelly; spoke in opposition of the matter. David Fasio; Jason Santana; Hunter Cutting; Andrew Wood; Kindra Stanley; Jill Skinner; Antoinette Mobley; L. Chavez; Eddy Ong; Female Speaker; Jackie Flinn; Mick. Penn; Joshua Arce; Jennifer Clary; Willy Radclift; spoke neither in support nor opposition on the matter.

Continued to February 22, 2012.

5. 120128 [Resolution of Intention to Form Waterfront Infrastructure Financing District]

Sponsor: Mayor

Resolution of Intention to establish Infrastructure Financing District No. 2 for the City and County of San Francisco at the Port of San Francisco.

(Fiscal Impact)

2/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/14/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

2/15/12; AMENDED. Heard in Committee. Speakers: President David Chiu and Supervisor David Campos (SF Board of Supervisors); Quintin Mecke (Aide to State Assemblemember Tom Ammiano); Mike Martin (OEWD); Jonathan Stern and Brad Benson (SF Port); Kyri McClellan (SF America's Cup Organizing Committee); Ben Rosenfield, Controller; Severin Cambell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Buell and Steve Barkley (SF America's Cup Organizing Committee); Peter Stoneberg; Jim Lazarus; Andrea Tolberg; Paul Erickson; Greg Carrasca; Paul Oliva; Valarie Santori; Christine Maley-Gruble; Fernanda Castello; spoke in support of the matter. L. Chavez; Male Speaker; Former City Attorney, Louise Renne; Gary Near; Tony Kelly; spoke in opposition of the matter. David Fasio; Jason Santana; Hunter Cutting; Andrew Wood; Kindra Stanley; Jill Skinner; Antoinette Mobley; L. Chavez; Eddy Ong; Female Speaker; Jackie Flinn; Mick. Penn; Joshua Arce; Jennifer Clary; Willy Radclift; spoke neither in support nor opposition on the matter.

2/15/12 - Amended on Page 2, Lines 18 and 19, to delete 'Project Area E (Seawall Lot 351), Project Area E shall be a waterfront district'.

2/15/12; CONTINUED. Continued to February 22, 2012.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120082 **[Administrative Code - Benefit Corporation Discount]**

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

1/31/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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翻譯　必須在會議前最少四十八小時提出要求
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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 22, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 1:23 p.m.

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REGULAR AGENDA

120076 [Airport Concession Lease - Paradies-SFO, LLC]

Resolution approving the Terminal 3, Boarding Area F Newsstand Lease, between Paradies-SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

01/27/12; RECEIVED FROM DEPARTMENT.

02/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120088 [Revocable Permit - Union Sanitary District - Bay Division Pipeline Nos. 3 and 4 Seismic Upgrade Project]

Sponsor: Elsbernd

Resolution authorizing issuance of a revocable permit by the San Francisco Public Utilities Commission to Union Sanitary District for the improvements to the regional water supply system, otherwise known as Project No. CUW35302 Seismic Upgrade of Bay Division Pipeline Nos. 3 and 4 for a term in excess of ten years, pursuant to Charter Section 9.118, and adopting findings pursuant to the California Environmental Quality Act.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Mr. Stores (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111255 [Hearing - Budget Update for FY2012-2013]

Sponsor: Chu

Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/07/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Ernestine Weiss; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120127 [Approving the 34th America's Cup Project and Related Transactions]

Sponsor: Mayor

Resolution adopting California Environmental Quality Act Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) for the 34th America's Cup events and approving the America's Cup project; waiving certain termination rights by the City under the 34th America's Cup Host and Venue Agreement (Host Agreement); approving the Development and Disposition Agreement between the City, through its Port Commission, and the America's Cup Event Authority, LLC (Event Authority), which also amends the Host Agreement; approving a Memorandum of Agreement regarding the City's and the Event Authority's respective obligations for certain mitigation measures in the MMRP and other project-related activities; and authorizing further actions and ratifying prior actions consistent with the terms of this Resolution. (Fiscal Impact)

02/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/15/12; CONTINUED. Heard in Committee. Speakers: President David Chiu and Supervisor David Campos (SF Board of Supervisors); Quintin Mecke (Aide to State Assemblymember Tom Ammiano); Mike Martin (OEWD); Jonathan Stern and Brad Benson (SF Port); Kyri McClellan (SF America's Cup Organizing Committee); Ben Rosenfield, Controller; Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Buell and Steve Barkley (SF America's Cup Organizing Committee); Peter Stoneberg; Jim Lazarus; Andrea Tolberg; Paul Erickson; Greg Carrasca; Paul Oliva; Valarie Santori; Christine Maley-Gruble; Fernanda Castello; spoke in support of the matter. Male Speaker; Former City Attorney, Louise Renne; Gary Near; Tony Kelly; spoke in opposition of the matter. David Fasio; Jason Santana; Hunter Cutting; Andrew Wood; Kindra Stanley; Jill Skinner; Antoinette Mobley; L. Chavez; Eddy Ong; Female Speaker; Jackie Flinn; Mick Penn; Joshua Arce; Jennifer Clary; Willie Ratcliiff; spoke neither in support nor opposition on the matter.

Continued to February 22, 2012.

Heard in Committee. Speakers: Supervisors David Chiu, Mark Farrell, and David Campos (San Francisco Board of Supervisors); Monique Moyer, Director; Brad Benson; Jonathan Stern; and Mike Martin (Port of San Francisco); Mark Buell, and Kyri McClellan (SF America's Cup Organizing Committee); Jennifer Matz (Office of Economic and Workforce Development); Severin Campbell (Budget and Legislative Analyst); Cheryl Adams and Joanne Saiki (City Attorney's Office); Steven Barkley; Laura Luster, Consultant (America's Cup Event Authority); provided an overview and responded to questions raised throughout the discussion. Michael Williams; Zack Burkowitz; Male Speaker; Rick Commador; John Platt; Paul McDonald; Mia Oak; Julie Smith; Shawn Patton; Ms. McGray; Kevin Carroll; Ms. Santori; Norman Pierce; Paul Oliva; James Brian; spoke in support of the matter. Former Supervisor Aaron Peskin; spoke in opposition of the matter. Jackie Flynn; Patrick Kim; Joshua Arce; Mr. Willis; Amy Ong; Female Speaker; Ms. Yoshida; Andrew Wood; Eric Brooks; Brake Powell; Fred Barnes; Terry Mackam; Christina; Manny Flores; spoke neither in support nor opposition on the matter. Carol Prince; provided information on the matter.

Supervisor Avalos moved to recess the Budget and Finance meeting to Tuesday, February 28, 2012, at 10:00 a.m.
Supervisor Avalos withdrew the motion.

Supervisor Avalos moved to amend the resolution to add a resolved clause stating that funds used to reimburse the America's Cup Authority will be limited to specific source.

The motion passed by the following vote:
Ayes: Chu, Avalos and Kim
Noes: None.

Supervisor Avalos moved to amend the resolution to add a resolved clause stating that no additional general funds will be used to reimburse the America Cup's Authority on investment value.

The motion failed by the following vote:

Ayes: Avalos
Noes: Chu and Kim

Supervisor Avalos moved to amend the resolution to add a resolved clause to insert language adding a one percent transfer fee on the second sale.

The motion failed by the following vote:
Ayes: Avalos
Noes: Chu and Kim

Supervisor Avalos moved to amend the resolution to add a resolved clause to re-insert 7.3h (II) to the Host and Venue Agreement approved by the Board of Supervisors on December 14, 2010, concerning the assignment of legacy leases with prior written notice without consent of the Port.

The motion failed by the following vote:
Ayes: Avalos
Noes: Chu and Kim

Supervisor Avalos moved to amend the resolution to amend the DDA to remove the Brannan Street Open Water Basin from the DDA.

The motion failed by the following vote:
Ayes: Avalos
Noes: Chu and Kim

Supervisor Avalos moved to amend the resolution to require that the DDA and the Work Force Development Plan comply with San Francisco Local Hiring. Supervisor Avalos withdrew the motion.

Supervisor Chu moved to amend the resolution to add a resolved clause directing the Executive Director of the Port to provided a progress report to the City Controller and the Budget and Finance Committee of San Francisco prior to the Event Authority's commencement of any deferred infrastructure work which shall include the finance status of the real estate transaction and the seismic upgrade of Piers 30 and 32.

The motion passed by the following vote:
Ayes: Chu, Avalos and Kim
Noes: None.

Supervisor Kim moved to amend the resolution to add a resoved clause as follows 'Further Resolved, That the approval of the DDA by the Board of Supervisors is given on condition that the DDA provide that the proceeds of transfer fees payable to the Port as provided in DDA Section 13.2(b)(v) be dedicated to assist in providing affordable housing built on land under Port jurisdiction, subject to the agreement of the California State Lands Commission'.

The motion passed by the following vote:
Ayes: Chu, Avalos and Kim
Noes: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)
(Supervisor Avalos dissented in Committee)

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Chu, Kim
Noes: 1 - Avalos

120128 **[Resolution of Intention to Form Waterfront Infrastructure Financing District]**
Sponsor: Mayor
Resolution of Intention to establish Infrastructure Financing District No. 2 for the City and County of San Francisco at the Port of San Francisco.
(Fiscal Impact)

02/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/14/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

02/15/12; AMENDED. Heard in Committee. Speakers: President David Chiu and Supervisor David Campos (SF Board of Supervisors); Quintin Mecke (Aide to State Assemblymember Tom Ammiano); Mike Martin (OEWD); Jonathan Stern and Brad Benson (SF Port); Kyri McClellan (SF America's Cup Organizing Committee); Ben Rosenfield, Controller; Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Mark Buell and Steve Barkley (SF America's Cup Organizing Committee); Peter Stoneberg; Jim Lazarus; Andrea Tolberg; Paul Erickson; Greg Carrasca; Paul Oliva; Valarie Santori; Christine Maley-Gruble; Fernanda Castello; spoke in support of the matter. L. Chavez; Male Speaker; Former City Attorney, Louise Renne; Gary Near; Tony Kelly; spoke in opposition of the matter. David Fasio; Jason Santana; Hunter Cutting; Andrew Wood; Kindra Stanley; Jill Skinner; Antoinette Mobley; L. Chavez; Eddy Ong; Female Speaker; Jackie Flinn; Mick Penn; Joshua Arce; Jennifer Clary; Willie Ratcliiff; spoke neither in support nor opposition on the matter.

2/15/12 - Amended on Page 2, Lines 18 and 19, to delete 'Project Area E (Seawall Lot 351), Project Area E shall be a waterfront district'.

02/15/12; CONTINUED AS AMENDED. Continued to February 22, 2012.

Heard in Committee. Speakers: Supervisors David Chiu, Mark Farrell, and David Campos (San Francisco Board of Supervisors); Monique Moyer, Director; Brad Benson; Jonathan Stern; and Mike Martin; (Port of San Francisco); Mark Buell, and Kyri McClellan (SF America's Cup Organizing Committee); Jennifer Matz (Office of Economic and Workforce Development); Severin Campbell (Budget and Legislative Analyst); Cheryl Adam and Joanne Saiki (City Attorney's Office); Steven Barkley; Laura Luster, Consultant (Event Authority); provided an overview and responded to questions raised throughout the discussion. Michael Williams; Zack Burkowitz; Male Speaker; Rick Commador; John Platt; Paul McDonald; Mia Oak; Julie Smith; Shawn Patton; Ms. McGray; Kevin Carroll; Ms. Santori; Norman Pierce; Paul Oliva; James Brian; spoke in support of the matter. Former Supervisor Aaron Peskin; spoke in opposition of the matter. Jackie Flynn; Patrick Kim; Joshua Arce; Mr. Willis; Any Ong; Female Speaker; Ms. Yoshida; Andrew Wood; Eric Brooks; Brake Powell; Fred Barnes; Terry Mackam; Christina; Manny Flores; spoke neither in support nor opposition on the matter. Carol Prince; provided information on the matter.

2/22/12 - Amendment of the whole bearing the same removing all reference to Seawall 337 from the legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)
(Supervisor Avalos dissented in Committee)

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors

Ayes: 2 - Chu, Kim
Noes: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 7:12 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 29, 2012 1:00 PM City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 120141 [Permit of Northeast-Facing Wall Sign - Total Outdoor Corporation - 1650 Mission Street]

Resolution authorizing the execution of a permit to enter and use property (the Permit) for installation and maintenance of a northeast-facing wall sign at 1650 Mission Street by and between the City and County of San Francisco and Total Outdoor Corporation, a Delaware Corporation, permittee.

2/13/12; RECEIVED FROM DEPARTMENT.

2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting on February 28, 2012.

2. 120120 [Appropriating $962,038 of Fund Balance and State Prop 1B Local Street and Road Interest Earnings to the Department of Public Works in FY2011-2012]

Sponsors: Mayor; Chiu

Ordinance appropriating $962,038 consisting of $856,046 in fund balance and $105,992 in State Proposition 1B Local Street and Road interest earnings to the Department of Public Works in FY2011-2012 for the design of Jefferson Street Streetscape Improvements and placing $52,600 on Controller's Reserve pending receipt of the projected interest earnings.

(Fiscal Impact)

2/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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3. 120122 **[Appropriating $5,448,350 Consisting of Fund Balance and America's Cup Event Authority Reimbursement Revenue and Re-appropriating $1,800,000 to the Port Commission in FY2011-2012]**

Sponsors: Mayor; Chiu

Ordinance appropriating $5,448,350 consisting of $3,448,350 in fund balance and $2,000,000 in reimbursement revenue from the America's Cup Event Authority for moving shoreside power, and re-appropriating $1,800,000 from 2010 Revenue Bond funded projects to the Port Commission in FY2011-2012 for the development of the Mixed-Use Cruise Terminal at Pier 27.

(Fiscal Impact)

2/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120082 **[Administrative Code - Benefit Corporation Discount]**

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

1/31/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, February 29, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 1:09 p.m.

REGULAR AGENDA

120141 **[Permit of Northeast-Facing Wall Sign - Total Outdoor Corporation - 1650 Mission Street]**

Resolution authorizing the execution of a permit to enter and use property (the Permit) for installation and maintenance of a northeast-facing wall sign at 1650 Mission Street by and between the City and County of San Francisco and Total Outdoor Corporation, a Delaware Corporation, permittee.

02/13/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Dougas Yep; Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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120120 **[Appropriating $706,500 of Fund Balance to the Department of Public Works - Jefferson Street Streetscape Improvement - FY2011-2012]**

Sponsors: Mayor; Chiu

Ordinance appropriating $962,038 consisting of $856,046 in fund balance and $105,992 in State Proposition 1B Local Street and Road interest earnings to the Department of Public Works in FY2011-2012 for the design of Jefferson Street Streetscape Improvements and placing $52,600 on Controller's Reserve pending receipt of the projected interest earnings.
(Fiscal Impact)

02/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Douglas Legg (Public Works); Neil (Planning); Harvey Rose and Severin Campbell (Budget and Legislative Analyst); Leo Chiu and Male Speaker (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Andy Thorton; spoke in support of the matter. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

2/29/12 - Amendment of the whole in comittee bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $706,500 consisting of $706,500 in fund balance to the Department of Public Works in FY2011-2012 for the design of Jefferson Street Streetscape Improvements.
(Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120122 **[Appropriating $3,448,350 Consisting of Fund Balance and Re-appropriating $1,800,000 to the Port Commission in FY2011-2012]**

Sponsors: Mayor; Chiu

Ordinance appropriating $5,448,350 consisting of $3,448,350 in fund balance and $2,000,000 in reimbursement revenue from the America's Cup Event Authority for moving shoreside power, and re-appropriating $1,800,000 from 2010 Revenue Bond funded projects to the Port Commission in FY2011-2012 for the development of the Mixed-Use Cruise Terminal at Pier 27.
(Fiscal Impact)

02/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

2/29/12 - Amendment of the whole in comittee bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $3,448,350 consisting of $3,448,350 in fund balance and re-appropriating $1,800,000 from 2010 Revenue Bond funded projects to the Port Commission in FY2011-2012 for the development of the Mixed-Use Cruise Terminal at Pier 27.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 2:38 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 7, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Agenda

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 120061 **[Hearing - Ryan White Funding Cut]**

Sponsor: Wiener

Hearing on the anticipated cuts to Ryan White funding in 2012/2013, the fiscal impacts of the cuts, the impacts on those living with and at risk for HIV/AIDS, and San Francisco's options in response.

1/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 120107 **[Hearing - Department of Public Health Budget Update for FY2012-2013 and FY2013-2014]**

Sponsor: Chu

Hearing to receive update on the Department of Public Health's budget for FY2012-2013 and FY2013-2014.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

03-02-12P01:06 RCVD

ADJOURNMENT

GOVERNMENT
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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120188 **[Planning, Business Codes - Small Business Month - Fee Waiver Program]**
Sponsor: Chu

Ordinance: 1) recognizing Small Business Month in May 2012; 2) amending the San Francisco Planning Code, and the San Francisco Business Code, to waive fees for the month of May for certain façade improvements; 3) making findings including environmental findings, findings of consistency with the General Plan, and priority policies of Planning Code Section 101.1.

2/28/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

120192 **[Administrative Code - Board Approval of Grants Over $100,000]**
Sponsor: Wiener

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of $100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants.

2/28/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
MEETING MINUTES
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

3/7/2012 *1:00 PM* *City Hall, Legislative Chamber, Room 250*

Regular Agenda

Members Present: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

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MEETING CONVENED

The meeting convened at 1:10 p.m.

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REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Campos was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 1:38 p.m.

Present: Supervisors Chu, Avalos, Kim, Cohen, Weiner, Campos

120061 [Hearing - Ryan White Funding Cut]

Sponsor: Wiener

Hearing on the anticipated cuts to Ryan White funding in 2012/2013, the fiscal impacts of the cuts, the impacts on those living with and at risk for HIV/AIDS, and San Francisco's options in response.

Heard in Committee. Speakers: Greg Wagner (Public Health); Supervisor David Campos (Board of Supervisors); Barbara Garcia, Director of Public Health; provided an overview and responded to questions raised throughout the discussion. Mike Smith; Lee Jewell; Laura Thomas; Mark Monroe; Ken; Sherilyn Adams; Bill Hirsh; Ms. Hoffman; Dr. Joana Able; Dar Summers; Male Speaker; Lance Toma; Courtney Mulheen Pearson; Kaushik Roy; Lawrence Lowery; Mike Scott; Michael Smithwick; Sarah Ornellas; Felix Lee; Juan Antonio Cerna Aviles; Charles Siron; Vanessa Warri; Alex Egnerra; Sally Ceretta; Steve Hydra; Bruce Houston; Mr. Apollo; Anacoda; Brian Basinger; Tupper Tan; Ester Chavez; Allison Smith; Grace Telcs; Jackie Jenks; Rann Parker; Nicole Johnson; Cindy Gyori; Lauren Hall; Doug Gary; Jackie Jenks; Elvis Byrd; Wendall Davis; Ivan Berra; Jennifer Friedenbach; Walter Paulson; Debbie Learnman; Ema Gerrald; Ms. Gaylin; Male Speaker; provided information on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120107 [Hearing - Department of Public Health Budget Update for FY2012-2013 and FY2013-2014]

Sponsor: Chu

Hearing to receive update on the Department of Public Health's budget for FY2012-2013 and FY2013-2014.

Heard in Committee. Speakers: Greg Wagner (Public Health); Supervisor David Campos (Board of Supervisors); Barbara Garcia, Director of Public Health; provided an overview and responded to questions raised throughout the discussion. Mike Smith; Lee Jewell; Laura Thomas; Mark Monroe; Ken; Sherilyn Adams; Bill Hirsh; Ms. Hoffman; Dr. Joana Able; Dar Summers; Male Speaker; Lance Toma; Courtney Mulheen Pearson; Kaushik Roy; Lawrence Lowery; Mike Scott; Michael Smithwick; Sarah Ornellas; Felix Lee; Juan Antonio Cerna Aviles; Charles Siron; Vanessa Warri; Alex Egnerra; Sally Ceretta; Steve Hydra; Bruce Houston; Mr. Apollo; Anacoda; Brian Basinger; Tupper Tan; Ester Chavez; Allison Smith; Grace Telcs; Jackie Jenks; Rann Parker; Nicole Johnson; Cindy Gyori; Lauren Hall; Doug Gary; Jackie Jenks; Elvis Byrd; Wendall Davis; Ivan Berra; Jennifer Friedenbach; Walter Paulson; Debbie Learnman; Ema Gerrald; Ms. Gaylin; Male Speaker; provided information on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

Supervisor David Campos was noted absent, thereby adjourning the Special Board of Supervisors Meeting at the hour of 3:02 p.m., and the Budget and Finance Committee reconvened with the same attendance.

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 4:04 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 10, 2012.

Angela Calvillo, Clerk of the Board

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 14, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

03-09-12A09:51 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 111255 [Hearing - Budget Update for FY2012-2013]
Sponsor: Chu
Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/7/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

2/22/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Ernestine Weiss; spoke on the hearing.

2. 120103 [Hearing - Joint Report and Status of the City's Five-Year Financial Plan]
Sponsor: Chu
Hearing to receive update from the Controller's Office and Mayor's Budget Office on the Joint Report and status of the City's Five-Year Financial Plan.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 120108 [Hearing - Department on Children, Youth, and their Families and First Five Budget Update for FY2012-2013 and FY2013-2014]
Sponsor: Chu
Hearing to receive update on Department on Children, Youth, and their Families and First Five's budget for FY2012-2013 and FY2013-2014.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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120188 **[Planning, Building Codes - Small Business Month - Fee Waiver Program]**
Sponsor: Chu

Ordinance: 1) recognizing Small Business Month in May 2012; 2) amending the San Francisco Planning Code, and the San Francisco Building Code, to waive fees for the month of May for certain façade improvements; 3) making findings including environmental findings, findings of consistency with the General Plan, and priority policies of Planning Code Section 101.1.

2/28/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/6/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation. Referred to the Small Business Commission for review and comment.

120192 **[Administrative Code - Board Approval of Grants Over $100,000]**
Sponsor: Wiener

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of $100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants.

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3/6/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

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03-16-12 P01:46 IN

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 14, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

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The meeting convened at 1:12 p.m.

REGULAR AGENDA

111255 [Hearing - Budget Update for FY2012-2013]
Sponsor: Chu
Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/07/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

02/22/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Ernestine Weiss; spoke on the hearing.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120103 [Hearing - Joint Report and Status of the City's Five-Year Financial Plan]

Sponsor: Chu

Hearing to receive update from the Controller's Office and Mayor's Budget Office on the Joint Report and status of the City's Five-Year Financial Plan.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on the hearing.

FILED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120108 [Hearing - Department on Children, Youth, and their Families and First Five Budget Update for FY2012-2013 and FY2013-2014]

Sponsor: Chu

Hearing to receive update on Department on Children, Youth, and their Families and First Five's budget for FY2012-2013 and FY2013-2014.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Maria Su, Director, Children, Youth, and Their Families (DCYF); Ben Rosenfield, Controller; Female Speaker; Maxwell Chew (DCYF); Laura Kumar and Female Speaker; (First Five); provided an overview and responded to questions raised throughout the discussion. Jodi Schwartz; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:23 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

03-15-12 P12:58 IN

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE SUB-COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, March 21, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 28, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda

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AGENDA CHANGES

REGULAR AGENDA

1. 120109 [Hearing - Department of Public Works Budget Update for FY2012-2013 and FY2013-2014]

Sponsor: Chu

Hearing to receive update on Department of Public Works' budget for FY2012-2013 and FY2013-2014.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 120110 [Hearing - Update on Capital Plan - FY2012-2021]

Sponsor: Chu

Hearing to receive update on the City's Capital Plan for FY2012-2021.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 120116 [Hearing - Municipal Transportation Agency Budget Update for FY2012-2013 and FY2013-2014]

Sponsor: Chu

Hearing to receive update on the Municipal Transportation Agency's budget for FY2012-2013 and FY2013-2014.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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120188 **[Planning, Building Codes - Fee Waiver Program - Small Business Month - May 2012]**

Sponsor: Chu

Ordinance: 1) recognizing Small Business Month in May 2012; 2) amending the San Francisco Planning Code, and the San Francisco Building Code, to waive fees for the month of May for certain façade improvements; 3) making findings including environmental findings, findings of consistency with the General Plan, and priority policies of Planning Code Section 101.1.

2/28/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/6/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation. Referred to the Small Business Commission for review and comment.

3/12/12; RESPONSE RECEIVED. Exempt from CEQA per CEQA guidelines, Section 15273.

3/20/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

120192 **[Administrative Code - Board Approval of Grants Over $100,000]**

Sponsor: Wiener

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of $100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants.

2/28/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/6/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

3/13/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

Agenda Item Information

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 28, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

AGENDA CHANGES

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The meeting convened at 1:07 p.m.

REGULAR AGENDA

120109 [Hearing - Department of Public Works Budget Update for FY2012-2013 and FY2013-2014]

Sponsor: Chu

Hearing to receive update on Department of Public Works' budget for FY2012-2013 and FY2013-2014.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mohammed Nuru, Director of Public Works; Douglas Legg (Public Works); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Avalos, Kim, Cohen
Absent: 1 - Wiener

Supervisor Wiener noted present at 1:55 p.m.

120110 [Hearing - Update on Capital Plan - FY2012-2021]

Sponsor: Chu

Hearing to receive update on the City's Capital Plan for FY2012-2021.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mohammed Nuru, Director of Public Works; Douglas Legg (Public Works); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120116 [Hearing - Municipal Transportation Agency Budget Update for FY2012-2013 and FY2013-2014]

Sponsor: Chu

Hearing to receive update on the Municipal Transportation Agency's budget for FY2012-2013 and FY2013-2014.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Director of the Municipal Transportation Agency; provided an overview and responded to questions raised throughout the discussion. Jane Martin; Luis Pelhona; Mr. Clementine; Bob Allen; Female Speaker; Mario Yedidia (Youth Commission); Ms. Yau; Walter Paulson; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:55 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 4, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. **120112** **[Hearing - Police Department Budget Update for FY2012-2013 and FY2013-2014]**

Sponsor: Chu

Hearing to receive update on the Police Department's budget for FY2012-2013 and FY2013-2014.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

03-29-12P03:03 RCVD

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120270 **[Approval of Public Trust Exchange; Agreement to Sell Portion of Seawall Lot 351 in Exchange for Portion of Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; Approval of Lease and Maintenance Agreement]**

Resolution approving and authorizing a Purchase and Sale Agreement with San Francisco Waterfront Partners II, LLC for the sale by the San Francisco Port Commission of unimproved real property located on Seawall Lot 351 at the corner of The Embarcadero and Washington Street in exchange for a portion of real property located on Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12 having an address at 8 Washington; approving and authorizing a Trust Exchange Agreement with the California State Lands Commission that would remove the public trust from such portion of Seawall Lot 351 and impressing the public trust on such portion of real property located on Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; approving and authorizing a 66-year Lease with San Francisco Waterfront Partners II, LLC for real property near The Embarcadero and former Pacific Street; approving and authorizing a Maintenance Agreement with San Francisco Waterfront Partners II, LLC for the maintenance of open space bound by The Embarcadero, Washington Street and Drumm Street; adopting environmental findings and findings of consistency with the General Plan and the eight Priority Policies of City Planning Code Section 101.1; and authorizing the Port's Executive Director and the City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Port)

3/26/12; RECEIVED FROM DEPARTMENT.

4/3/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
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San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 4, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:11 p.m.

REGULAR AGENDA

120112 [Hearing - Police Department Budget Update for FY2012-2013 and FY2013-2014]

Sponsor: Chu

Hearing to receive update on the Police Department's budget for FY2012-2013 and FY2013-2014.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chief Greg Suhr(Police Department); Kate Howard (Mayor's Office); Monique Zmuda (Controller's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Gary Delagnes, President (Police Officer's Association); Walter Paulson; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 2:35 p.m.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 4, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

120253 **[Airline/Airport 2011 Lease and Use Agreement - Various Airlines]**

Resolution approving four new 2011 Airline/Airport Lease and Use Agreements between the City and County of San Francisco and various airlines, effective upon full City approval, to conduct flight operations at the San Francisco International Airport. (Airport Commission)
(Fiscal Impact)

02/29/12; RECEIVED FROM DEPARTMENT.

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widender (SF International Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

120246 **[Master License Agreement - Photovoltaic Power Projects]**

Sponsor: Wiener

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a long term Master License Agreement for the installation of photovoltaic power projects on San Francisco Unified School District buildings, pursuant to San Francisco Charter Section 9.118.

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: John Doyle (SFPUC); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

120289 [Apply for, Accept and Expend Grant - California Catalyst Community Grant Program - $1,350,000]

Sponsor: Mayor

Resolution authorizing the Director of the Office of Economic and Workforce Development to apply for, accept and expend grant funds in the amount of $1,350,000 from the California Department of Housing and Community Development's Catalyst Community Grant Program.

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rukko (OEWD); Lila Hussein (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

120260 [Real Property Lease - Aardvark Storage Unlimited, Inc. - 600 Amador Street, Seawall Lot 344]

Resolution approving Port Commission Lease No. L-14819 with Aardvark Storage Unlimited, Inc., for paved vacant land located at 600 Amador Street within Seawall Lot 344 in the Southern Waterfront with a sixty month term and a sixty month option. (Port)

03/19/12; RECEIVED FROM DEPARTMENT.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jerry Romani (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

Supervisor Kim noted present at 11:02 a.m.

111354 [Administrative Code - San Francisco Municipal Transportation Agency Revenue Bond]

Sponsors: Chu; Wiener and Chiu

Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XIII, Sections 43.13.1 through 43.13.8, to authorize the issuance of revenue bonds by the San Francisco Municipal Transportation Agency.
(Fiscal Impact)

12/13/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/12/2012.

03/29/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111341 **[San Francisco Municipal Transportation Agency Revenue Bond Issuance - Not to Exceed $80,000,000]**

Sponsors: Chu; Wiener and Chiu

Resolution authorizing the issuance of not to exceed $170,000,000 aggregate principal amount of San Francisco Municipal Transportation Agency Revenue Bonds for the purpose of financing certain capital improvements related to the Agency, including the refinancing of certain outstanding revenue bonds issued by various non-profit public benefit corporations and/or the Parking Authority of the City and County of San Francisco to finance certain improvements to garages owned by the Agency, the Authority or the City, and/or parking meters; approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the Agency is not a project under California Environmental Quality Act (CEQA) Guidelines and San Francisco Administration Code Chapter 31; and related matters.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/29/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

4/4/12 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing the issuance of not to exceed $80,000,000 aggregate principal amount of San Francisco Municipal Transportation Agency Revenue Bonds for the purpose of financing certain capital improvements related to the Agency, including the refinancing of certain outstanding revenue bonds issued by various non-profit public benefit corporations and/or the Parking Authority of the City and County of San Francisco to finance certain improvements to garages owned by the Agency, the Authority or the City, and/or parking meters; approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the Agency is not a project under California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administration Code Chapter 31; and related matters.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120242 [Appropriating $46,935,000 of 2012 Series A Refunding Revenue Bonds, and De-Appropriating $2,431,363 for the Municipal Transportation Agency in FY2011-2012]

Sponsors: Mayor; Chu

Ordinance appropriating $46,935,000 of the 2012 Series A Parking Garage Refunding, and de-appropriating $2,431,363 in existing debt service reserve funds, for the Municipal Transportation Agency in FY2011-2012 for parking meter and parking garage refunding, and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

Supervisor Chu requested to be added as co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120243 [Appropriating $28,300,000 of 2012 Series B Revenue Bonds for Transit Projects and Parking Garage Projects, for the Municipal Transportation Agency in FY2011-2012]

Sponsors: Mayor; Chu

Ordinance appropriating $28,300,000 of the 2012 Series B Revenue Bonds for Transit Projects and for Parking Garage Projects proceeds to the Municipal Transportation Agency in FY2011-2012 for improvements to transit access, reliability, communication, and capital improvements to parking garages, and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

Supervisor Chu requested to be added as co-sponsor.

4/4/12 - Amendment of the whole bearing a new title to place $1,600,000 designated for the Muni System Radio Replacement Project on Budget and Finance Committee Reserve, pending the recommendations of the Committee on Information Technology, regarding how to proceed with the City's various voice and data communications systems.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $28,300,000 of the 2012 Series B Revenue Bonds for Transit Projects and for Parking Garage Projects proceeds to the Municipal Transportation Agency in FY2011-2012 for improvements to transit access, reliability, communication, and capital improvements to parking garages; placing these funds on Controller's Reserve pending the sale of the bonds; and placing $1,600,000 for the Muni System Radio Replacement Project on Budget and Finance Committee Reserve.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120188 [Planning, Building Codes - Fee Waiver Program - Small Business Month - May 2012]

Sponsor: Chu

Ordinance: 1) recognizing Small Business Month in May 2012; 2) amending the San Francisco Planning and Building Codes to waive fees for the month of May for certain façade improvements; 3) making findings including environmental findings, findings of consistency with the General Plan, and priority policies of Planning Code Section 101.1.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/29/2012.

03/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation. Referred to the Small Business Commission for review and comment.

03/12/12; RESPONSE RECEIVED. Exempt from CEQA per CEQA guidelines, Section 15273.

03/20/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/27/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation.

03/29/12; TRANSFERRED to Budget and Finance Sub-Committee.

03/29/12; RESPONSE RECEIVED.

04/03/12; RESPONSE RECEIVED.

Heard in Committee. Speakers: Chris Schulman (Office of Small Business); Bill Strom (Department of Building Inspection); Nicole Pakani; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120082 [Administrative Code - Benefit Corporation Discount]

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

01/31/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2012.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

03/14/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks; Harvey Rose (Budget and Legislative Analyst); Jackie Fong (Contract Administration); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Mike Hannigan; Matthew Bower; spoke in support of the matter. Jan Masaoka; spoke in opposition of the matter. Francisco Da Costa; David Robins; spoke neither in support nor opposition on the matter.

3/14/12 - Amendment of the Whole bearing the same title.

03/14/12; CONTINUED AS AMENDED. Continued to April 4, 2012.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks, Director (Human Resources Commission); Harvey Rose (Budget and Legislative Analyst); Female Speakers; Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Andy Fief, Alexia Marcu; Timothy Eve; Male Speaker; Ms. Kimble; spoke in support of the matter. Jim Maso; spoke in opposition of the matter.

4/4/12 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Continued to April 11, 2012.

CONTINUED AS AMENDED to April 11, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 12:05 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 11, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 120115 **[Hearing - Recreation & Park Budget Update for FY2012-2013 and FY2013-2014]**

Sponsor: Chu

Hearing to receive update on the Recreation & Park Department's budget for FY2012-2013 and FY2013-2014.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 120056 **[Hearing - City's Plans on State Actions Dissolving the San Francisco Redevelopment Agency]**

Sponsors: Chu; Avalos, Cohen, Kim and Olague

Hearing to receive update on the City's plans in light of State actions dissolving the San Francisco Redevelopment Agency to include: 1) impacts to General Fund; 2) organization structure and staffing; 3) impacted project areas; 4) status of Low-Moderate Income Housing Fund; and 5) other Redevelopment project work.

1/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

04-06-12A08:33 RCVD

ADJOURNMENT

GOVERNMENT
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LEGISLATION UNDER THE 30-DAY RULE

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120270 **[Approval of Public Trust Exchange; Agreement to Sell Portion of Seawall Lot 351 in Exchange for Portion of Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; Approval of Lease and Maintenance Agreement]**

Resolution approving and authorizing a Purchase and Sale Agreement with San Francisco Waterfront Partners II, LLC for the sale by the San Francisco Port Commission of unimproved real property located on Seawall Lot 351 at the corner of The Embarcadero and Washington Street in exchange for a portion of real property located on Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12 having an address at 8 Washington; approving and authorizing a Trust Exchange Agreement with the California State Lands Commission that would remove the public trust from such portion of Seawall Lot 351 and impressing the public trust on such portion of real property located on Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; approving and authorizing a 66-year Lease with San Francisco Waterfront Partners II, LLC for real property near The Embarcadero and former Pacific Street; approving and authorizing a Maintenance Agreement with San Francisco Waterfront Partners II, LLC for the maintenance of open space bound by The Embarcadero, Washington Street and Drumm Street; adopting environmental findings and findings of consistency with the General Plan and the eight Priority Policies of City Planning Code Section 101.1; and authorizing the Port's Executive Director and the City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Port)

3/26/12; RECEIVED FROM DEPARTMENT.

4/3/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 11, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:16 p.m.

REGULAR AGENDA

120115 **[Hearing - Recreation & Park Budget Update for FY2012-2013 and FY2013-2014]**

Sponsor: Chu

Hearing to receive update on the Recreation & Park Department's budget for FY2012-2013 and FY2013-2014.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Ginsberg, General Manager (Recreation and Park); provided an overview and responded to questions raised throughout the discussion. Erik Brooks; Matt Oray; Walter Paulson; Francisco Da Costa; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

Supervisor Wiener noted absent at 2:50 p.m.

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120056 [Hearing - City's Plans on State Actions Dissolving the San Francisco Redevelopment Agency]

Sponsors: Chu; Avalos, Cohen, Kim and Olague

Hearing to receive update on the City's plans in light of State actions dissolving the San Francisco Redevelopment Agency to include: 1) impacts to General Fund; 2) organization structure and staffing; 3) impacted project areas; 4) status of Low-Moderate Income Housing Fund; and 5) other Redevelopment project work.

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tiffany Bohee, Former Executive Director (Redevelopment Agency); Kate Howard (Mayor's Office); Male Speaker (Mayor's Office of Housing). Abdallah Megahed; Francisco Da Costa; Eric Brooks; Jamie Brewster; Roman Alverez; Brent Andrews; Shaman Walton; DJ Brooicter; Robert Woods; Walter Paulson; Espinola Jackson; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Avalos, Kim, Cohen
Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 4:17 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 18, 2012 **2:00 PM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, April 18, 2012, at 1:00 p.m., has been RESCHEDULED to Wednesday, April 18, 2012, at 2:00 p.m.

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 120308 **[Hearing - Impact of Flat Year-to-Year Budgeting on Nonprofit City Contractor Operations and Services]**

Sponsors: Avalos; Chiu

Hearing to consider the impact of flat year-to-year budgeting on nonprofit City contractor operations and services as well as the consideration of increasing cost of businesses and/or cost of living allowances to nonprofits contracting with the City in order to extend the delivery of City services.

3/27/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/12/12; TRANSFERRED to the Budget and Finance Committee.

04-12-12P01:46 RCVD

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

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120270 **[Approval of Public Trust Exchange; Agreement to Sell Portion of Seawall Lot 351 in Exchange for Portion of Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; Approval of Lease and Maintenance Agreement]**

Resolution approving and authorizing a Purchase and Sale Agreement with San Francisco Waterfront Partners II, LLC for the sale by the San Francisco Port Commission of unimproved real property located on Seawall Lot 351 at the corner of The Embarcadero and Washington Street in exchange for a portion of real property located on Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12 having an address at 8 Washington; approving and authorizing a Trust Exchange Agreement with the California State Lands Commission that would remove the public trust from such portion of Seawall Lot 351 and impressing the public trust on such portion of real property located on Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; approving and authorizing a 66-year Lease with San Francisco Waterfront Partners II, LLC for real property near The Embarcadero and former Pacific Street; approving and authorizing a Maintenance Agreement with San Francisco Waterfront Partners II, LLC for the maintenance of open space bound by The Embarcadero, Washington Street and Drumm Street; adopting environmental findings and findings of consistency with the General Plan and the eight Priority Policies of City Planning Code Section 101.1; and authorizing the Port's Executive Director and the City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Port)

3/26/12; RECEIVED FROM DEPARTMENT.

4/3/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

120275 **[Administrative Code - Department of Building Inspection Cash Revolving Fund]**

Ordinance amending San Francisco Administrative Code Section 10.135 to increase the cash revolving fund of the Department of Building Inspection from $2,000 to $4,500. (Building Inspection Commission)

4/2/12; RECEIVED FROM DEPARTMENT.

4/10/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco
MEETING MINUTES
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

4/18/2012 *2:00 PM* *City Hall, Legislative Chamber, Room 250*

Rescheduled Meeting

Members Present: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

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MEETING CONVENED

The meeting convened at 2:07 p.m.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Chiu was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 2:10 p.m.

Present: Supervisors Chu, Avalos, Kim, Cohen, Weiner, Chiu

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120308 [Hearing - Impact of Flat Year-to-Year Budgeting on Nonprofit City Contractor Operations and Services]

Sponsors: Avalos; Chiu

Hearing to consider the impact of flat year-to-year budgeting on nonprofit City contractor operations and services as well as the consideration of increasing cost of businesses and/or cost of living allowances to nonprofits contracting with the City in order to extend the delivery of City services.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Leo Levenson (Controller's Office); Ben Rosenfield (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Jennifer Friedenbach; Monique Morgan; Steve Fields; Ema Jerald; Gail Gillman; John Abcuban. Roxanne Sanc; Cherlyn Ada. John Askaki ;MikcdxHisther:Tammy; Gabrilel Collins. Connie Ford; Jane Astio; Rhicard Helsy; Thomas Bucthal, Carmon Simon; Jeff Bealic; Tim Pauld; Oscar Mena; Female Speaker; Male Speaker; Jelly Shores; Frank Landin; Jim Ellay; Jan Kubian; Gregg Sass, Family Service Agency; Karen, Episcopal Services of San Francisco; Seg Gates, Episcopal Services of San Francisco; Curtis Berry, Episcopal Services of San Francisco; Janet Goy, Executive Director, CATS; Diane; Estella Garcia; Kate Myers; Daniel Smith; Randy Shaw; Ms. Lou; William Malden; Ms. Batista; Bob Denen; Beth Larson; Austin Lamb; Paul Guben; Jacklin Sheppard; Daniel Boyle; Ms. Nehan; Mr. Sengal; Gidala; Cathy Jensen; Coleen; Robert Treo; Robert Salazar; Walker James; Jay Martin; Monica Walters; Tracy Bell; Elvis Bird; Calvo Pestivillo; Mary Pudach; Tony Modeseno; Jackie Jensen; Jacob Moddy; Debbie Learman; spoke on the hearing.

FILED

Ayes: 4 - Chu, Avalos, Kim, Cohen
Absent: 1 - Wiener

Supervisor David Chiu was noted absent, thereby adjourning the Special Board of Supervisors Meeting at the hour of 2:55 p.m., and the Budget and Finance Committee reconvened with the same attendance.

Supervisor Scott Wiener noted absent at 5:35 p.m.

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 5:40 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 22, 2012.

Angela Calvillo, Clerk of the Board

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 25, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. **120113** **[Hearing - Human Services Agency Budget Update for FY2012-2013 and FY2013-2014]**

Sponsor: Chu

Hearing to receive update on the Human Services Agency's budget for FY2012-2013 and FY2013-2014.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

04-20-12A09:25 RCVD

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LEGISLATION UNDER THE 30-DAY RULE

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120270 **[Approval of Public Trust Exchange; Agreement to Sell Portion of Seawall Lot 351 in Exchange for Portion of Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; Approval of Lease and Maintenance Agreement]**

Resolution approving and authorizing a Purchase and Sale Agreement with San Francisco Waterfront Partners II, LLC for the sale by the San Francisco Port Commission of unimproved real property located on Seawall Lot 351 at the corner of The Embarcadero and Washington Street in exchange for a portion of real property located on Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12 having an address at 8 Washington; approving and authorizing a Trust Exchange Agreement with the California State Lands Commission that would remove the public trust from such portion of Seawall Lot 351 and impressing the public trust on such portion of real property located on Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; approving and authorizing a 66-year Lease with San Francisco Waterfront Partners II, LLC for real property near The Embarcadero and former Pacific Street; approving and authorizing a Maintenance Agreement with San Francisco Waterfront Partners II, LLC for the maintenance of open space bound by The Embarcadero, Washington Street and Drumm Street; adopting environmental findings and findings of consistency with the General Plan and the eight Priority Policies of City Planning Code Section 101.1; and authorizing the Port's Executive Director and the City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Port)

3/26/12; RECEIVED FROM DEPARTMENT.

4/3/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

120377 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]**

Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.

4/17/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 25, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:07 p.m.

REGULAR AGENDA

Supervisor Wiener noted present at 1:21 p.m.

120113 [Hearing - Human Services Agency Budget Update for FY2012-2013 and FY2013-2014]

Sponsor: Chu

Hearing to receive update on the Human Services Agency's budget for FY2012-2013 and FY2013-2014.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director (Human Services Agency); Sharon Stanton (Aging and Adult Services); Female Speaker (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Ken Regio; Walter Paulson; spoke on the hearing.

CONTINUED AS AMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 2:06 p.m.

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Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 2, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 120111 [Hearing - Fire Department Budget Update for FY2012-2013 and FY2013-2014]

Sponsor: Chu

Hearing to receive update on the Fire Department's budget for FY2012-2013 and FY2013-2014.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120270 **[Approval of Public Trust Exchange; Agreement to Sell Portion of Seawall Lot 351 in Exchange for Portion of Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; Approval of Lease and Maintenance Agreement]**

Resolution approving and authorizing a Purchase and Sale Agreement with San Francisco Waterfront Partners II, LLC for the sale by the San Francisco Port Commission of unimproved real property located on Seawall Lot 351 at the corner of The Embarcadero and Washington Street in exchange for a portion of real property located on Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12 having an address at 8 Washington; approving and authorizing a Trust Exchange Agreement with the California State Lands Commission that would remove the public trust from such portion of Seawall Lot 351 and impressing the public trust on such portion of real property located on Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; approving and authorizing a 66-year Lease with San Francisco Waterfront Partners II, LLC for real property near The Embarcadero and former Pacific Street; approving and authorizing a Maintenance Agreement with San Francisco Waterfront Partners II, LLC for the maintenance of open space bound by The Embarcadero, Washington Street and Drumm Street; adopting environmental findings and findings of consistency with the General Plan and the eight Priority Policies of City Planning Code Section 101.1; and authorizing the Port's Executive Director and the City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Port)

3/26/12; RECEIVED FROM DEPARTMENT.

4/3/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

120377 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]**

Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.

(Fiscal Impact, Economic Impact)

4/17/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/23/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Treasurer/Tax Collector for informational purposes.

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City and County of San Francisco
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Budget and Finance Committee

City Hall
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San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 2, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 2:27 p.m.

REGULAR AGENDA

120111 **[Hearing - Fire Department Budget Update for FY2012-2013 and FY2013-2014]**
Sponsor: Chu
Hearing to receive update on the Fire Department's budget for FY2012-2013 and FY2013-2014.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chief Joanne Hayes-White (Fire Department); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:02 p.m.

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Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 9, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **120114** **[Hearing - Sheriff Department Budget Update for FY2012-2013 and 2013-2014]**

Sponsor: Chu

Hearing to receive update on the Sheriff Department's budget for FY2013-2014.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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120377 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]**

Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.

(Fiscal Impact, Economic Impact)

4/17/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/23/12; REFERRED TO DEPARTMENT.

120435 **[Park Code - Marina Small Craft Harbor Fees and Licenses]**

Sponsor: Farrell

Ordinance amending the San Francisco Park Code by amending Section 12.11 to: 1) reflect the fees for FY2011-2012 for berthing licenses in the San Francisco Marina Small Craft Harbor; 2) establish a flat daily rate for short-term dock fees; 3) delete fees for obsolete services; 4) add new transfer fee provisions; and 5) authorize annual renewals of berthing licenses pursuant to the Recreation and Park Commission's Marina Rules; and making environmental findings and findings of consistency with general plan.

5/1/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

120436 **[Appropriating $1,039,600 of Fund Balance in the Marina Yacht Harbor Operating Fund to the Recreation and Park Department for the West Harbor Renovation Project in FY2011-2012]**

Sponsor: Farrell

Ordinance appropriating $1,039,600 in fund balance in the Marina Yacht Harbor Operation Fund to the Recreation and Park Department in FY2011-2012 for funding the construction of 36 additional slips as a part of the West Harbor Renovation Project.

5/1/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 9, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:10 p.m.

REGULAR AGENDA

120114 [Hearing - Sheriff Department Budget Update for FY2012-2013 and 2013-2014]
Sponsor: Chu
Hearing to receive update on the Sheriff Department's budget for FY2012-2013 and FY2013-2014.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Interim Sheriff Vicki Hennessey and Mawreen Gannon (Sheriff's Department); Marie Selin (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

Supervisor Wiener was noted present at 1:26 p.m.

ADJOURNMENT

The meeting adjourned at 1:38 p.m.

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Meeting Agenda

Budget and Finance Committee

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Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 16, 2012 **3:30 PM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, May 16, 2012, at 1:00 p.m., has been RESCHEDULED to Wednesday, May 16, 2012, at 3:30 p.m.

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AGENDA CHANGES

REGULAR AGENDA

1. **120106** **[Hearing - Nine Month Budget Status Report]**
Sponsor: Chu
Hearing to receive update from the Controller's Office on the Nine Month Budget Status Report.

1/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **111255** **[Hearing - Budget Update for FY2012-2013]**
Sponsor: Chu
Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/7/11; CONTINUED TO CALL OF THE CHAIR.

2/22/12; CONTINUED TO CALL OF THE CHAIR.

3/14/12; CONTINUED TO CALL OF THE CHAIR.

3. **120450** **[Hearing - Youth Commission's Policy and Budget Priorities for FYs 2012-2013 and 2013-2014]**
Sponsors: Chiu; Kim and Wiener
Hearing to consider the Youth Commission's Policy and Budget Priorities for FYs 2012-2013 and 2013-2014.

5/1/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120377 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]**

Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.

(Fiscal Impact, Economic Impact)

4/17/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/23/12; REFERRED TO DEPARTMENT.

5/10/12; TRANSFERRED to the Government Audit and Oversight Committee.

120436 **[Appropriating $1,039,600 of Fund Balance in the Marina Yacht Harbor Operating Fund to the Recreation and Park Department for the West Harbor Renovation Project in FY2011-2012]**

Sponsor: Farrell

Ordinance appropriating $1,039,600 in fund balance in the Marina Yacht Harbor Operation Fund to the Recreation and Park Department in FY2011-2012 for funding the construction of 36 additional slips as a part of the West Harbor Renovation Project.

(Fiscal Impact)

5/1/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/10/12; TRANSFERRED to the Government Audit and Oversight Committee.

Agenda Item Information

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Meeting Procedures

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 16, 2012 **3:30 PM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

Meeting convened at 3:37 p.m.

REGULAR AGENDA

120106 [Hearing - Nine Month Budget Status Report]
Sponsor: Chu
Hearing to receive update from the Controller's Office on the Nine Month Budget Status Report.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

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111255 [Hearing - Budget Update for FY2012-2013]

Sponsor: Chu

Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/07/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

02/22/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Ernestine Weiss; spoke on the hearing.

03/14/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on the hearing.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120450 [Hearing - Youth Commission's Policy and Budget Priorities for FYs 2012-2013 and 2013-2014]

Sponsors: Chiu; Kim and Wiener

Hearing to consider the Youth Commission's Policy and Budget Priorities for FYs 2012-2013 and 2013-2014.

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Chiu (San Francisco Board of Supervisors); Leah Lacroix, Huiman Yang, Sarah Armstrong, Jonathan Baer; Rene Ontiveros, and Mia Tu Mutch, Rachel Brodwin, (Youth Commission); Bill Sifferman, Chief (Youth Probation); Captain Merit, Training Division (SF Police Department); Brian Tan (Child Youth and Their Families); Female Speaker (Mayor's Office of Housing); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim
Absent: 2 - Cohen, Wiener

ADJOURNMENT

Meeting Adjourned at 5:10 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 23, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, May 23, 2012, at 1:00 p.m., has been RESCHEDULED to Wednesday, May 23, 2012, at 10:00 a.m.

05-18-12A11:24 RCVD

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

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AGENDA CHANGES

REGULAR AGENDA

1. 120426 **[Proposed Budget and Annual Appropriation Ordinance for Selected Departments, as of May 1, 2012, FYs Ending June 30, 2013, and June 30, 2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/1/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 120426, 120427, and 120437 shall occur on Thursday, May 24, 2012.

The following departments are scheduled to appear before the Budget and Finance Committee on May 23, 2012:

San Francisco International Airport
San Francisco Port
Permit Appeals Board
Rent Board

2. 120427 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2013, and June 30, 2014]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/1/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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San Francisco International Airport
San Francisco Port
Permit Appeals Board
Rent Board

3. 120437 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services for FY2012-2013 and FY2013-2014: employee and public parking management, information booth, security, and shuttle bus services (Airport); paratransit, security, parking citation and collection, meter collection and coin counting, towing, and transit shelter maintenance services (Municipal Transportation Agency); janitorial and security services (Port); security services (Public Utilities Commission).

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San Francisco Port
Permit Appeals Board
Rent Board

4. 120328 [Hearing - Creation of an Office of Early Childhood Education]

Sponsors: Avalos; Farrell, Wiener, Chu and Chiu

Hearing on the creation of an Office of Early Childhood Education (ECE), consolidating ECE functions of various City departments such as the Department of Children, Youth, and Families, Department of Public Health, First Five Commission, and Human Services Agency.

4/3/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/12/12; REFERRED TO DEPARTMENT.

5/2/12; CONTINUED TO CALL OF THE CHAIR.

5/16/12; CONTINUED.

5/17/12; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 23, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 4 - Carmen Chu, John Avalos, Jane Kim, and Malia Cohen
Absent: 1 - Scott Wiener

MEETING CONVENED

The meeting convened at 10:12 a.m.

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REGULAR AGENDA

120426 **[Proposed Budget and Annual Appropriation Ordinance for Selected Departments, as of May 1, 2012, FYs Ending June 30, 2013, and June 30, 2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.
(Fiscal Impact)

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Continued to May 24, 2012.

CONTINUED to May 24, 2012, by the following vote:

Ayes: 4 - Chu, Avalos, Kim, Cohen
Absent: 1 - Wiener

120427 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2013, and June 30, 2014]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2013, and June 30, 2014.
(Fiscal Impact)

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Continued to May 24, 2012.

CONTINUED to May 24, 2012, by the following vote:

Ayes: 4 - Chu, Avalos, Kim, Cohen
Absent: 1 - Wiener

120437 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services for FY2012-2013 and FY2013-2014: employee and public parking management, information booth, security, and shuttle bus services (Airport); paratransit, security, parking citation and collection, meter collection and coin counting, towing, and transit shelter maintenance services (Municipal Transportation Agency); janitorial and security services (Port); security services (Public Utilities Commission).

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Continued to May 24, 2012.

CONTINUED to May 24, 2012, by the following vote:

Ayes: 4 - Chu, Avalos, Kim, Cohen
Absent: 1 - Wiener

120328 **[Hearing - Creation of an Office of Early Childhood Education]**

Sponsors: Avalos; Farrell, Wiener, Chu and Chiu

Hearing on the creation of an Office of Early Childhood Education (ECE), consolidating ECE functions of various City departments such as the Department of Children, Youth, and Families, Department of Public Health, First Five Commission, and Human Services Agency.

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/12/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for informational purposes.

05/02/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); Laurel Kloomok, M. Ed., Executive Director (First Five Commission); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Brian Dobson; Female Speaker; Norman Yee (SFUSD Board); Pandis Wong; Brett Schofield; Donna Cahill; Male Speaker; Ms. Ames; Female Speaker; Ms. Gomez; Walter Paulson; Sally Large; Chelsea Bailard; spoke on the hearing.

05/16/12; CONTINUED. Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Continued to May 23, 2012.

05/17/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Avalos, Kim, Cohen
Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 12:22 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, May 24, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 120426 [Proposed Budget and Annual Appropriation Ordinance for Selected Departments, as of May 1, 2012, FYs Ending June 30, 2013, and June 30, 2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/1/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 120426, 120427, and 120437 shall occur on Thursday, May 24, 2012.

The following departments are scheduled to appear before the Budget and Finance Committee on May 24, 2012:

San Francisco Public Utilities Commission
Department of the Environment
Municipal Transportation Agency

05-18-12A11:24 RCVD

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2. 120427 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2013, and June 30, 2014]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/1/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 120426, 120427, and 120437 shall occur on Thursday, May 24, 2012.

The following departments are scheduled to appear before the Budget and Finance Committee on May 24, 2012:

San Francisco Public Utilities Commission
Department of the Environment
Municipal Transportation Agency

3. 120437 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services for FY2012-2013 and FY2013-2014: employee and public parking management, information booth, security, and shuttle bus services (Airport); paratransit, security, parking citation and collection, meter collection and coin counting, towing, and transit shelter maintenance services (Municipal Transportation Agency); janitorial and security services (Port); security services (Public Utilities Commission).

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The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 120426, 120427, and 120437 shall occur on Thursday, May 24, 2012.

The following departments are scheduled to appear before the Budget and Finance Committee on May 24, 2012:

San Francisco Public Utilities Commission
Department of the Environment
Municipal Transportation Agency

4. 120428 [Appropriating $587,756,000 for Wastewater Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]

Sponsor: Mayor

Ordinance appropriating $587,756,000 of proceeds from revenue bonds, wastewater revenue, state grants, and bond interest income for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program, comprised of $299,402,000 for FY2012-2013, and $288,354,000 for FY2013-2014, and placing applicable appropriations by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness, accept and expend a Department of Water Resources administered grant in the amount of $24,147,000 and allow reimbursement of prior expenditures, funded from Wastewater Revenue Bonds, to be funded by the grant retroactive to December 2011; notably if the State delays the disbursement of the $24,147,000 in grant funding, Wastewater Revenue Bonds may be substituted as a source for the grant funds.

(Fiscal Impact)

5/1/12; ASSIGNED to the Budget and Finance Committee.

5/8/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

5. 120429 [Appropriating $171,001,000 for Water Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]

Sponsor: Mayor

Ordinance appropriating $171,001,000 of proceeds from revenue bonds, water revenues, and interest income for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program, comprised of $60,084,000 for FY2012-2013, and $110,917,000 for FY2013-14, and placing applicable appropriations by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

(Fiscal Impact)

5/1/12; ASSIGNED to the Budget and Finance Committee.

5/8/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

6. 120430 **[Appropriating $141,171,000 for Hetch Hetchy Water and Power Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]**

Sponsor: Mayor

Ordinance appropriating $141,171,000 of Hetch Hetchy revenue, Californian Energy Commission loan and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Enterprise's Capital Improvement Program consisting of $51,383,000 for FY2012-2013, and $89,788,000 for FY2013-2014, and placing applicable appropriations by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds.

(Fiscal Impact)

5/1/12; ASSIGNED to the Budget and Finance Committee.

5/8/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

7. 120467 **[Water Revenue Bond Issuance and Sale - Not to Exceed $163,400,000]**

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed $163,400,000 to finance various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

5/7/12; RECEIVED FROM DEPARTMENT.

5/15/12; ASSIGNED to the Budget and Finance Sub-Committee.

5/17/12; TRANSFERRED to the Budget and Finance Committee.

8. 120468 **[Power Revenue Bond Issuance and Sale - Not to Exceed $12,300,000]**

Ordinance approving the issuance and sale of power revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed $12,300,000 to finance various power capital projects benefitting the SFPUC Power Enterprise, pursuant to Section 9.107(8) of the City Charter; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

5/7/12; RECEIVED FROM DEPARTMENT.

5/15/12; ASSIGNED to the Budget and Finance Sub-Committee.

5/17/12; TRANSFERRED to the Budget and Finance Committee.

9. 120469 [Wastewater Revenue Bond Issuance and Sale - Not to Exceed $522,810,000]

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed $522,810,000 to finance various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

5/7/12; RECEIVED FROM DEPARTMENT.

5/15/12; ASSIGNED to the Budget and Finance Sub-Committee.

5/17/12; TRANSFERRED to the Budget and Finance Committee.

10. 120544 [Reserved Funds - Public Utilities Commission - $20,000,000]

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 070315, Resolution No. 414-07) in the total amount of $20,000,000 to fund the San Francisco Electric Reliability Payment. (Public Utilities Commission)

5/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 120454 [Lease of Real Property - 1455 Market Street]

Resolution authorizing the lease of 24,440 square feet at 1455 Market Street for seven years plus option to extend for the San Francisco Department of the Environment's Office purposes. (Real Estate Department)

(Fiscal Impact)

4/30/12; RECEIVED FROM DEPARTMENT.

5/8/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/17/12; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, May 24, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:12 a.m.

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REGULAR AGENDA

120426 [Proposed Budget and Annual Appropriation Ordinance for Selected Departments, as of May 1, 2012, FYs Ending June 30, 2013, and June 30, 2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.
(Fiscal Impact)

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/23/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Continued to May 24, 2012.

Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Melanie Nutter, Director (Department of the Environment); John Updike, Acting Director (Real Estate); Monique Zmuda (Controller's Office); Ed Reiskin, Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided information on the matter. Regina Mullen; Eric Brooks; Joshua Arce; Rev. Cecil Williams; Terry Harper; Curtis Bradford; Rev. Amos Brown; Rev. Robert Lucas; Ms. Netford; Male Speaker; Terry Harper; Barbara; Walter Paulson; spoke on the budget of selected departments.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120427 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2013, and June 30, 2014]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2013, and June 30, 2014.
(Fiscal Impact)

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/23/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Continued to May 24, 2012.

Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Melanie Nutter, Director (Department of the Environment); John Updike, Acting Director (Real Estate); Monique Zmuda (Controller's Office); Ed Reiskin, Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided information on the matter. Regina Mullen; Eric Brooks; Joshua Arce; Rev. Cecil Williams; Terry Harper; Curtis Bradford; Rev. Amos Brown; Rev. Robert Lucas; Ms. Netford; Male Speaker; Terry Harper; Barbara; Walter Paulson; spoke on the budget of selected departments.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120437 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services for FY2012-2013 and FY2013-2014: employee and public parking management, information booth, security, and shuttle bus services (Airport); paratransit, security, parking citation and collection, meter collection and coin counting, towing, and transit shelter maintenance services (Municipal Transportation Agency); janitorial and security services (Port); security services (Public Utilities Commission).

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/23/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Continued to May 24, 2012.

Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Melanie Nutter, Director (Department of the Environment); John Updike, Acting Director (Real Estate); Monique Zmuda (Controller's Office); Ed Reiskin, Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided information on the matter. Regina Mullen; Eric Brooks; Joshua Arce; Rev. Cecil Williams; Terry Harper; Curtis Bradford; Rev. Amos Brown; Rev. Robert Lucas; Ms. Netford; Male Speaker; Terry Harper; Barbara; Walter Paulson; spoke on the budget of selected departments.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120428 [Appropriating $587,756,000 for Wastewater Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]

Sponsor: Mayor

Ordinance appropriating $587,756,000 of proceeds from revenue bonds, wastewater revenue, state grants, and bond interest income for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program, comprised of $299,402,000 for FY2012-2013, and $288,354,000 for FY2013-2014, and placing applicable appropriations by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness, accept and expend a Department of Water Resources administered grant in the amount of $24,147,000 and allow reimbursement of prior expenditures, funded from Wastewater Revenue Bonds, to be funded by the grant retroactive to December 2011; notably if the State delays the disbursement of the $24,147,000 in grant funding, Wastewater Revenue Bonds may be substituted as a source for the grant funds.
(Fiscal Impact)

05/01/12; ASSIGNED to Budget and Finance Committee.

05/08/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Regina Mullen; Eric Brooks; Joshua Arce; spoke neither in support nor opposition on the matter.

5/24/12 - Amendment of the whole bearing a new title, to place $255,600,000 related to the planned FY2013-2014 wastewater capitol improvements on Board Finance Committee reserve pending further review of Sewer System Improvement Program timing, sizing and scoping updated.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $587,756,000 of proceeds from revenue bonds, wastewater revenue, state grants, and bond interest income for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program, comprised of $299,402,000 for FY2012-2013, and $288,354,000 for FY2013-2014, and placing $255,600,000 on Board Finance Committee reserve as well as placing all applicable appropriations by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness, accept and expend a Department of Water Resources administered grant in the amount of $24,147,000 and allow reimbursement of prior expenditures, funded from Wastewater Revenue Bonds, to be funded by the grant retroactive to December 2011; notably if the State delays the disbursement of the $24,147,000 in grant funding, Wastewater Revenue Bonds may be substituted as a source for the grant funds.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120429 [Appropriating $171,001,000 for Water Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]

Sponsor: Mayor

Ordinance appropriating $171,001,000 of proceeds from revenue bonds, water revenues, and interest income for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program, comprised of $60,084,000 for FY2012-2013, and $110,917,000 for FY2013-14, and placing applicable appropriations by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

(Fiscal Impact)

05/01/12; ASSIGNED to Budget and Finance Committee.

05/08/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Regina Mullen; Eric Brooks; Joshua Arce; spoke neither in support nor opposition on the matter.

AMENDED on Page 8, Line 15 to replace '$18,913,060' with '$18,951,686'.

(Fiscal Impact)

RECOMMENDED AS AMENDED

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120430 [Appropriating $141,171,000 for Hetch Hetchy Water and Power Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]

Sponsor: Mayor

Ordinance appropriating $141,171,000 of Hetch Hetchy revenue, Californian Energy Commission loan and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Enterprise's Capital Improvement Program consisting of $51,383,000 for FY2012-2013, and $89,788,000 for FY2013-2014, and placing applicable appropriations by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds.

(Fiscal Impact)

05/01/12; ASSIGNED to Budget and Finance Committee.

05/08/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Regina Mullen; Eric Brooks; Joshua Arce; spoke neither in support nor opposition on the matter.

AMENDED on Page 7, Line 22, to replace 'disclosure costs and Revenue Bond Oversight Committee costs' with 'disclosure cost and $29,912 for Revenue Bond Oversight Committee costs'.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120467 [Water Revenue Bond Issuance and Sale - Not to Exceed $163,400,000]
Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed $163,400,000 to finance various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)
(Fiscal Impact)

05/07/12; RECEIVED FROM DEPARTMENT.

05/15/12; ASSIGNED to Budget and Finance Sub-Committee.

05/17/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Regina Mullen; Eric Brooks; Joshua Arce; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120468 [Power Revenue Bond Issuance and Sale - Not to Exceed $12,300,000]
Ordinance approving the issuance and sale of power revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed $12,300,000 to finance various power capital projects benefitting the SFPUC Power Enterprise, pursuant to Section 9.107(8) of the City Charter; and ratifying previous actions taken in connection therewith. (Public Utilities Commission
(Fiscal Impact)

05/07/12; RECEIVED FROM DEPARTMENT.

05/15/12; ASSIGNED to Budget and Finance Sub-Committee.

05/17/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Regina Mullen; Eric Brooks; Joshua Arce; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120469 **[Wastewater Revenue Bond Issuance and Sale - Not to Exceed $522,810,000]**

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed $522,810,000 to finance various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)
(Fiscal Impact)

05/07/12; RECEIVED FROM DEPARTMENT.

05/15/12; ASSIGNED to Budget and Finance Sub-Committee.

05/17/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Regina Mullen; Eric Brooks; Joshua Arce; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120544 **[Reserved Funds - Public Utilities Commission - $20,000,000]**

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 070315, Resolution No. 414-07) in the total amount of $20,000,000 to fund the San Francisco Electric Reliability Payment. (Public Utilities Commission)

05/17/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Regina Mullen; Eric Brooks; Joshua Arce; spoke neither in support nor opposition on the matter.

Funds in the amount of $20,000,000 released.

APPROVED AND FILED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120454 **[Lease of Real Property - 1455 Market Street]**

Resolution authorizing the lease of 24,440 square feet at 1455 Market Street for seven years plus option to extend for the San Francisco Department of the Environment's Office purposes. (Real Estate Department)
(Fiscal Impact)

04/30/12; RECEIVED FROM DEPARTMENT.

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/17/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Melanie Nutter, Director (Department of the Environment); John Updike, Acting Director (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:32 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, May 30, 2012, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

05-25-12A10:15 RCVD

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NOTICE OF SALE OF PROPERTY

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

The Budget and Finance Committee will consider the following matter on Wednesday, June 6, 2012, and Public Comment is welcome on the matter, pursuant to Government Code Section 54954.3(a), and San Francisco Administrative Code Section 67.15(a).

NOTICE IS HEREBY GIVEN, pursuant to San Francisco Administrative Code Section 23.7 of the that on Tuesday, June 12, 2012, the Board of Supervisors of the City and County of San Francisco will consider the sale, transfer, or other conveyance of fee title to City-owned property as follows:

Sale by the San Francisco Port Commission of a portion of unimproved real property located on Seawall Lot 351 at the corner of The Embarcadero and Washington Street in exchange for a portion of real property located on Block No. 168-Lot No. 58, Block No. 171-Lot No. 69, and Block No. 201-Lot No. 12 having an address at 8 Washington Street.

Further information related to this matter is available in the office of the Clerk of the Board of Supervisors in File No. 120270. Written comments may be submitted to the Board and should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.

for

Angela Calvillo, Clerk of the Board

DATED/MAILED/POSTED: June 1, 2012

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City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, June 6, 2012, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

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NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, June 13, 2012, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

06-11-12A08:34 RCVD

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NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

06-08-12A08:30 RCVD

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: **Monday, June 18, 2012**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 120606.** Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to: 1) revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and 2) making environmental findings and findings of consistency with general plan.

If the Ordinance passes, it would authorize an increase to the current fees for the Mayor's Office on Disability Plan Review and Site Inspection as follows:

Fee Schedule - New Construction:
Project Valuations up to $200,000; Fee: Hourly Rate of $150/hr; Includes two Plan Reviews and two Site Inspections; Additional Plan Review or Site Inspections - $150/hr.
Project Valuations $200,000-$999,999; Fee: $2,200 + $310 per each additional $100,000 over the initial $200,000; Includes three Plan Reviews and three Site Inspections; Additional Plan Review or Site Inspections - $150.
Project Valuations $1,000,000-$5,000,000; Fee: $4,400 + $75 per each additional $100,000 over the initial $1,000,000; Includes three Plan Reviews and four Site Inspections; Additional Plan Review or Site Inspections - $150/hr.
Project Valuations $5,000,000-$10,000,000; Fee: $,7,400 + $22 per each additional $100,000 over the initial $5,000,000; Includes three Plan Reviews and five Site Inspections; Additional Plan Review or Site Inspections - $150/hr.

Project Valuations $10,000,000 and up; Fee: $8,500 + $13.50 per each additional $100,000 over the initial $10,000,000; Includes three Plan Reviews and nine Site Inspections; Additional Plan Review or Site Inspections - $150/hr.

Fee Schedule - Alterations:
Project Valuations up to $200,000; Fee: Hourly Rate of $150; Includes two Plan Reviews and two Site Inspections; Additional Plan Review or Site Inspections - $150/hr.
Project Valuations $200,000-$999,000; Fee: $2,640 + $340 per each additional $100,000 over the initial $200,000; Includes three Plan Reviews and three Site Inspections; Additional Plan Review or Site Inspections - $150/hr.
Project Valuations $1,000,000-$5,000,000; Fee: $5,040 + $85 per each additional $100,000 over the initial $1,000,000; Includes three Plan Reviews and four Site Inspections; Additional Plan Review or Site Inspections - $150/hr.
Project Valuations $5,000,000-$10,000,000; Fee: $8,440 + $24 per each additional $100,000 over the initial $5,000,000; Includes three Plan Reviews and five Site Inspections; Additional Plan Review or Site Inspections - $150/hr.
Project Valuations $10,000,000 and up; Fee: $9,640 + $15 per each additional $100,000 over the initial $10,000,000; Includes three Plan Reviews and nine Site Inspections; Additional Plan Review or Site Inspections - $150/hr.

No later than July 1st of each year, the Controller shall adjust the fee schedule to ensure that: 1) each fee produces sufficient revenue to support each fee category's costs for the next year; and 2) each fee does not produce revenue which is projected to materially exceed each fee category's cost for the next year. The Controller's annual adjustment shall become operative on July 1st of each year.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available on June 7, 2012.

Angela Calvillo, Clerk of the Board

DATED: June 6, 2012
POSTED: June 7, 2012
PUBLISHED: June 7 and 13, 2012

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Monday, June 18, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 120616 [Interim Proposed Budget and Annual Appropriation Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

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2. 120617 [Interim Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

3. 120594 [Interim Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Resolution approving the interim budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

4. 111255 [Hearing - Budget Update for FY2012-2013]

Sponsor: Chu

Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/7/11; CONTINUED TO CALL OF THE CHAIR.

2/22/12; CONTINUED TO CALL OF THE CHAIR.

3/14/12; CONTINUED TO CALL OF THE CHAIR.

5/16/12; CONTINUED TO CALL OF THE CHAIR.

5. 120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 18, 2012:

Department of Economic and Workforce Development
Treasure Island Development Authority
Department of Building Inspection
Planning Department
Assessor / Recorder
Treasurer / Tax Collector
Controller
General City Responsibility
City Attorney
City Administrator
Department of Technology
Human Rights Commission
Department of Public Works
Board of Supervisors
Mayor's Office
Ethics Commission
Department of Elections

6. 120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 18, 2012:

Department of Economic and Workforce Development
Treasure Island Development Authority
Department of Building Inspection
Planning Department
Assessor / Recorder
Treasurer / Tax Collector
Controller
General City Responsibility
City Attorney
City Administrator
Department of Technology
Human Rights Commission
Department of Public Works
Board of Supervisors
Mayor's Office
Ethics Commission
Department of Elections

7. 120593 [Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Resolution approving the budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

8. 120596 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services (Sheriff).

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

9. 120673 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following service: custodial services (General Services Agency - City Administrator).

6/12/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

10. 120640 [Expenditures from the Budget Savings Incentive Fund - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2012-2013 and 2013-2014.

(Fiscal Impact)

6/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

11. 120595 [Adjusting the Access Line Tax with the Consumer Price Index of 2012]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2012, and adjusting the Access Line Tax by the same rate.

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

12. 120606 [Administrative Code - Plan Review and Site Inspection to Ensure Compliance with Federal Disability Laws Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and making environmental findings and findings of consistency with the General Plan.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/5/12; NOTICED.

6/6/12; REFERRED TO DEPARTMENT.

6/12/12; RESPONSE RECEIVED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Monday, June 18, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETINT CONVENED

The meeting convened at 10:16 a.m.

REGULAR AGENDA

120616 **[Interim Proposed Budget and Annual Appropriation Ordinance - FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts anc all estimated expenditures for Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose (Budget and Legislative Analyst's Office); Kate Howard (Mayor's Office); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

6/18/12 - Amended to accept the Budget and Legislative Analyst recommendations concerning Interim Exceptions.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

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120617 **[Interim Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose (Budget and Legislative Analyst's Office); Kate Howard (Mayor's Office); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

6/18/12 - Amended to accept the Budget and Legislative Analyst recommendations concerning Interim Exceptions.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120594 **[Interim Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Resolution approving the interim budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose (Budget and Legislative Analyst's Office); Kate Howard (Mayor's Office); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Chiu was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 4:52 p.m.

Present: Supervisors Chu, Avalos, Kim, Cohen, Weiner, Chiu

111255 [Hearing - Budget Update for FY2012-2013]

Sponsor: Chu

Hearing to include financial update and information on budget instructions and process for FY2012-2013.

11/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/07/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Rick Wilson (Mayor's Office); Ed Harrington, General Manager (SF Public Utilities Commission); Todd Rystrom (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; Joshua Arce; Walter Paulson; spoke on the matter.

02/22/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Ernestine Weiss; spoke on the hearing.

03/14/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on the hearing.

05/16/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Controller; Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Mark (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Dept. of Building Inspection); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

CONTINUED to June 20, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen
Absent: 2 - Avalos, Wiener

120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Mark (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Dept. of Building Inspection); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

CONTINUED to June 20, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen
Absent: 2 - Avalos, Wiener

120593 [Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]
Sponsor: Mayor
Resolution approving the budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Mark (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Dept. of Building Inspection); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen
Absent: 2 - Avalos, Wiener

120596 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services (Sheriff).

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Mark (Economic and Workforce Development); Joycelin Cane, Director ((Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commission (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector; Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board; John St Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen
Absent: 2 - Avalos, Wiener

120673 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following service: custodial services (General Services Agency - City Administrator).

06/12/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Mark (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Dept. of Building Inspection); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.
Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Absent: 2 - Avalos, Wiener

120640 [Expenditures from the Budget Savings Incentive Fund - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2012-2013 and 2013-2014.
(Fiscal Impact)

06/06/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Mark (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Dept. of Building Inspection); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen
Absent: 2 - Avalos, Wiener

120595 [Adjusting the Access Line Tax with the Consumer Price Index of 2012]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2012, and adjusting the Access Line Tax by the same rate.

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Mark (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Dept. of Building Inspection); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen
Absent: 2 - Avalos, Wiener

120606 [Administrative Code - Plan Review and Site Inspection to Ensure Compliance with Federal Disability Laws Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and making environmental findings and findings of consistency with the General Plan.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/05/12; NOTICED. Noticed in the SF Chronicle on 6/7/12 and 6/13/12.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/12/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Mark (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Dept. of Building Inspection); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Kim, Cohen
Absent: 2 - Avalos, Wiener

Supervisor David Chiu was noted absent, thereby adjourning the Special Board of Supervisors Meeting at the hour of 4:56 p.m., and the Budget and Finance Committee reconvened with the same attendance.

Supervisor Avalos noted absent at 5:34 p.m.
Supervisor Wiener noted absent at 6:00 p.m.

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 6:20 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 24, 2012.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

06-03-12A08:30 RCVD

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NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Wednesday, June 20, 2012**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 120597.** Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings.

If the Ordinance passes, it would authorize an increase to the current fees or establish a new fee as follows:

Schedule of Permits and Services; Filing and Service Fees (Section 2.26):

Permit Amendment from $ 257 to $261	
Permit Renewal (unless otherwise specified)	from $600 to $605;
Antique Shop	from $943 to $957;
Auto Wrecker	from $1,069 to $1,085;
Balloon and Kite Advertising	from $0 to $67;
Bingo Games	from $257 to $261;
Charitable Organizations –	
Certificate of Registration	
Sales Solicitations	from $130 to $132,
Non-Sales Solicitations	from $99 to $101;
Closing-Out Sale	from $0 to $439;
Commercial Parking (garage or lot)	from $455 to $762;
Dealer in Firearms and/or Ammunition	from $1,276 to $1,295;

Renewal	from $364 to $370;
Discharge of Cannon	from $636 to $646;
Driverless Auto Rental	from $1,039 to $1,055;
Encounter Studio	
Owner	from $725 to $903,
Employee	from $202 to $251;
Escort Service	
Owner	from $976 to $991,
Employee	from $373 to $379;
Fortuneteller	from $0 to $67;
Funeral Procession Escort	from $353 to $379;
[Fee set by Police Code Section 1017.2]	
Junk Dealer	from $1,358 to $1,379;
Junk Gatherer	
Resident	from $768 to $780,
Nonresident	from $841 to $854;
Licensed Tour Guide	
Owner - Buses	from $975 to $990,
Owner - Other Motorized Vehicles	from $694 to $705,
Owner - Bicycle/Segway/ Other Mechanism	from $483 to $490,
Owner - Walking	from $389 to $395,
Employee	from $114 to $116;
Miniature Golf Course	from $586 to $595
Nude Models in Public Photographic Studio	
Owner	from $704 to $877;
Pawnbroker	from $925 to $939;
Peddler	
Nonfood	from $551 to $519,
Employee	from $161 to $163;
Pedicab Driver	from $165 to $168;
Pedicab Owner	
First Pedicab	from $446 to $453,
Each Additional Pedicab	from $161 to$163;
Photographer, Public Place	
Owner	from $634 to $644,
Solicitor	from $415 to $421;
Photographic Solicitor	
Owner	from $634 to $644,
Employee	from $227 to $230;
Public Outcry Sales	from $1,134 to $1,151;
Second Hand Dealer	from $925 to $939;
Second Hand Dealer, Auto Accessories	from $1,075 to $1,091;
Shooting Gallery	from $886 to $899;
Skating Rink	from $693 to $709;
Tow Car Driver	from $570 to $579;

Tow Car Firm	from $1,013 to $1,028;
Trade-In Dealer	from $1,039 to $1,055;
Valet Parking	
Fixed Location	from $886 to $899,
Annual Special Event	from $886 to $899;
Vehicle for Hire, Nonmotorized	from $966 to $981;
Advertising and notices	from $165 to $168;
Backgrounds	from $66 to $67;
Fingerprints	from $96 to $98;

Schedule of License Fees for Permits Issued by the Police Department or Entertainment Commission (Section 2.27):

Auto Wrecker	from $488 to $535.50;
Billiard Parlor - First Table	from $139 to $159;
Dance Hall Keeper	from $424 to $448;
Dealer in Firearms and/or Ammunition	from $452 to $499.5;
Discharge of Cannon	from $49 to $90.50 per day;
Driverless Auto Rental	from $322 to $367.50;
Encounter Studio	
Owner	from $510 to $558.50,
Employee	from $58 to $99.50;
Escort Service	
Owner	from $516 to $564.50,
Employee	from $90 to $131.50;
Extended Hours Permit	from $505 to $531;
General Soliciting Agent	from $88 to $129.50;
Itinerant Show, Each Concession	from $43 to $62 per day;
Junk Dealer	from $542 to $590.50;
Junk Gatherer	$145.50;
Licensed Tour Guide	
Owner - Buses, per vehicle	from $957 to $972,
Owner - Other Motorized Vehicles, per vehicle	from $153 to $195.50,
Owner - Bicycle/Segway/ Other Mechanisms, per mechanism	from $153 to $195.50,
Owner – Walking	from $153 to $195.50;
Limited Live Performance	from $139 to $157;
Loudspeaker	from $150 to $170;
Masked Ball	from $231 to $253 per day;
Mechanical Amusement Devices	
First Machine	from $279 to $301;
Miniature Golf Course	from $164 to $206.50;
Museum	from $206 to $249.50;
Nude Models in Public Photographic Studio	
Owner	from $488 to $535.50,
Employee	from $90 to $131.50;

Off-Heliport Landing Site	from $38 to $79.50 per day;
Pawnbroker	from $535 to $583.50;
Pedicab Driver	from $26 to $66.50;
Photographer, Public Place	
Owner	from $206 to $249.50,
Solicitor	from $80 to $121.50;
Photographic Solicitor	
Owner	from $166 to $209.50,
Employee	from $80 to $121.50;
Place of Entertainment	from $486 to $511;
Poker	from $312 to $357.50;
Public Bathhouse	from $436 to $483.50;
Public Outcry Sales	from $294 to $338.50;
Recreational Equipment Vendor	from $312 to $352.50;
Tow Car Driver	from $34 to $75.50;
Tow Car Firm	
First Tow Truck	from $546 to $595.50,
Each Additional Tow Truck	from $217 to $234;
Trade-In Dealer	from $613 to $662.50;
Valet Parking	
Fixed Location	from $266 to $310.50,
Annual Special Event	from $166 to $209.50;
Vehicle for Hire, Nonmotorized	from $166 to $209.50;

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available on June 8, 2012.

Angela Calvillo, Clerk of the Board

DATED: June 6, 2012
POSTED: June 8, 2012
PUBLISHED: June 8 and 14, 2012

BOARD of SUPERVISORS

City Hall
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San Francisco 94102-4689
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NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Wednesday, June 20, 2012**

06-08-12A08:26 RCVD

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall,**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 120607.** Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services, and making environmental findings.

If the Ordinance passes, it would authorize an increase to the current fees as follows:

Overtime Fee - Persons requesting an inspection or other service that requires the assigned Fire Department employee to work outside of the employee's normal working schedule will be charged an overtime fee, increased from $128/hr to $131/hr for a minimum compensation of four hours.

Plan Review Fees - Table 113-B

For Valuations from $0 to $500 the fee shall be increased from $59.51 to $65.46.
For Valuations from $500 to $2,000 the fee shall be increased from $90.49 plus $18.42 per $1,000 over $500 to $99.54 plus $22.795 per $1,000 over $500.
For Valuations from $2,000 to $25,000 the fee shall be increased from $118.12 plus $13.637 per $1,000 over $2,000 to $129.93 plus $15.001 per $1,000 over $2,000.
For Valuations from $25,000 to $50,000 the fee shall be increased from $431.78 plus $9.186 per $1,000 over $25,000 to $474.96 plus $10.104 per $1,000 over $25,000.

For Valuations from $50,000 to $100,000 the fee shall be increased from $661.42 plus $6.138 per $1,000 over $50,000 to $727.56 plus $6.752 per $1,000 over $50,000.
For Valuations from $100,000 to $500,000 the fee shall be increased from $968.32 plus $2.524 per $1,000 over $100,000 to $1,065.15 plus $2.776 per $1,000 over $100,000.
For Valuations from $500,000 to $1,000,000 the fee shall be increased from $1,977.92 plus $1.413 per $1,000 over $500,000 to $2,175.71 plus $1.554 per $1,000 over $500,000.
For Valuations from $1,000,000 to $5,000,000 the fee shall be increased from $2,684.50 plus $1.075 per $1,000 over $1,000,000 to $2,952.95 plus $1.182 per $1,000 over $1,000,000.
For Valuations from $5,000,000 the fee shall be increased from $6,982.00 plus $0.542 per $1,000 over $5,000,000 to $7,680.20 plus $0.596 per $1,000 over $5,000,000.

No later than July 1st of each year, the Controller shall file a report with the Board of Supervisors that includes the cost, both direct and indirect, the Department incurs in providing the services for which each fee is assessed, the anticipated costs for the ensuing fiscal year, the level of service the Department anticipates it will provide for each service for which it charges a fee, and the rate that would be necessary to support each service. If the fees are insufficient to recover SFFD costs, or if the fee recovers more than the actual costs, the Controller shall submit legislation to the Board of Supervisors to ensure that over time the City fees do not exceed the cost of providing the services for which the City charges the fee.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available on June 8, 2012.

Angela Calvillo, Clerk of the Board

DATED: June 6, 2012
POSTED: June 8, 2012
PUBLISHED: June 8 and 14, 2012

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 20, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

0.93
1
/20/12
rescheduled

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 20, 2012, at 1:00 p.m., has been RESCHEDULED to Wednesday, June 20, 2012, at 10:00 a.m.

AGENDA CHANGES

REGULAR AGENDA

1. 120591 **[Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

06-15-12P02:46 RCVD

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

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The following departments are scheduled to appear before the Budget and Finance Committee on June 20, 2012:

Retirement System
Health Service System
Department of Human Resources
Civil Service Commission
Public Library
Law Library
Department on the Status of Women
Fire Department
Department of Emergency Management
Police Department
Public Defender
District Attorney
Superior Court
Sheriff
Adult Probation

2. 120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 20, 2012:

Retirement System
Health Service System
Department of Human Resources
Civil Service Commission
Public Library
Law Library
Department on the Status of Women
Fire Department
Department of Emergency Management
Police Department
Public Defender
District Attorney
Superior Court
Sheriff
Adult Probation

3. 120607 [Fire Code - Fire Department Service Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services; and making environmental findings.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/6/12; REFERRED TO DEPARTMENT.

6/7/12; NOTICED.

6/12/12; RESPONSE RECEIVED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

4. 120597 [Police Code - Increase Permit and License Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/6/12; REFERRED TO DEPARTMENT.

6/6/12; RESPONSE RECEIVED.

6/7/12; NOTICED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 20, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:12 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

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120591 **[Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2012.

CONTINUED June 21, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Cohen
Absent: 2 - Kim, Wiener

120592 **[Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2012.

CONTINUED June 21, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Cohen
Absent: 2 - Kim, Wiener

120607 [Fire Code - Fire Department Service Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services; and making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/8/2012 and 6/14/2012.

06/12/12; RESPONSE RECEIVED.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); Chief Joanne Hayes-White and Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Cohen
Absent: 2 - Kim, Wiener

120597 [Police Code - Increase Permit and License Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/06/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/8/2012 and 6/14/2012.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); Chief Greg Suhr and Jim Dudley (Police Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Cohen
Absent: 2 - Kim, Wiener

Supervisor Kim noted absent at 5:21 p.m.
Supervisor Wiener noted absent at 5:31 p.m.

ADJOURNMENT

The meeting adjourned at 5:34 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Thursday, June 21, 2012**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 120608.** Ordinance amending the San Francisco Park Code, Article 12 to: 1) consolidate golf course provisions into a single series of new sections 12.12 through 12.12.6; and 2) increasing certain fees at San Francisco municipal golf courses; and making environmental findings.

If the Ordinance passes, it would authorize an increase to the current fees or establish a new fee as follows:

Golf Fees - General (Section 12.12)
The Recreation and Park Department is authorized to charge fees at the San Francisco municipal golf courses at Harding Park, Fleming, Lincoln Park, Sharp Park, Golden Gate Park, and McLaren Park. The Department and the Controller shall adjust golf fees in accordance with Section 12.20.

Bay Area Rates shall apply to residents of the following bay Area counties who provide proof of residency: San Francisco, Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Santa Cruz, Solano and Sonoma.

Junior Rates shall apply to persons 17 years of age and under.

Resident Senior Rates shall apply to persons 65 years of age and above holding a Resident Golf Card.

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Tournament Rates: 1) Residents shall pay Tournament Rates not Resident Rates, for tournament play; and 2) Junior Tournament Rates, applicable to a group of 16 or more players aged 17 years and under, shall be 50 percent of the regular Tournament Rate for the applicable course. The Junior Tournament Rate shall apply to juniors participating in the Family Tournament held at Golden Gate Park, and the City Championship held at Lincoln Park and Harding Park.

Twilight Rates shall apply to rounds commencing no earlier than four hours before sunset, as determined by the Department.

The Department shall charge a fee of $90 for a San Francisco Resident Gold Card, entitling the holder to discounts on the Golf Courses for two years from the date of issuance.

The Department shall charge a fee of $60 for a Pacifica Resident Golf Card entitling the holder to discounts at the Sharp Park Golf Course only for two years from the date of issuance.

The Department shall charge a fee of $25 for a replacement of San Francisco and Pacifica Resident Golf Card.

A $5 administrative fee shall be charged if a San Francisco or Pacifica resident card application is returned to applicant due to incorrect or incomplete application.

Flexible Pricing: At Harding Park, Sharp Park and Lincoln Park golf courses the Department's General Manager or his/her designee may approve a temporary fee increase or decrease based on fluctuations in customer demand as follows: 1) discounts of not more than 25% for greens fees; 2) increases of up to 50% for all non-resident fees and tournament fees; and 3) increases of up to 25% for resident fees.

Motorized Golf Carts: The rental fee for motorized golf carts shall be $26 for carts at Lincoln Park, McLaren Park, and Sharp Park, and $40 for carts at Harding Park. There shall be no fee for a motorized golf cart for persons paying Tournament Rates at Lincoln Park, McLaren Park, and Sharp Park and persons paying either Standard or Tournament Rates at Harding Park.

Reservations. A $1 per person fee shall be charged for reservations made by phone or online seven days or less in advance of the reserved tee time for any of the Golf Courses.

Harding Park Golf Course (Section 12.12.1)

Weekday (6:00 a.m. Monday - Friday at noon)
Standard $155;
Standard Twilight $85;
Standard Junior $77;
Bay Area $90;
Bay Area Twilight $71;
Bay Area Junior $45;
Resident $52;
Resident Twilight $41;
Resident Junior $20;
Resident Senior $37;
Tournament $125.

Weekend
Standard $175;
Standard Twilight $100;
Standard Junior $88;
Bay Area $100;
Bay Area Twilight $80;
Bay Area Junior $50;
Resident $66;
Resident Twilight $50;
Resident Junior $25;
Resident Senior $66;
Tournament $135.

Replay Rate: A same day replay rate is available to golfers who complete an 18-hole round for the following fee categories only: Standard, Bay Area and Resident. The replay rate shall be 30 percent of the originally purchased round.

Reservation Premiums: A $10 per person fee shall be charged for advance tee times scheduled eight days or more in advance of the tee time.

Practice Range: Small bucket (25-30 balls) $7; Medium bucket (45-50 balls) $9; Large bucket (70-75 balls) $12.

Shotgun Tournament (120 players or more). The following fees shall apply in addition to the regular Tournament Rate: Weekday Shotgun $10 per player; Weekend Shotgun $15 per player.

Accompanying Rider Rate: Fee for non- golfers riding in a motorized cart shall be $25 per person.

Fleming Golf Course (Section 12.12.2)

Weekday (6:00 a.m. Monday - Friday noon)
Standard $27;
Resident $22;
Resident Senior $16;
Resident Junior $12;
Tournament $32;
Replay $12.

Weekend
Standard $32;
Resident $24;
Resident Senior $21;
Resident Junior $15;
Tournament $43;
Replay $12.

Lincoln Park Golf Course (Section 12.12.3)

Weekday (6:00 a.m. Monday - Friday noon)
Standard $38;
Standard Junior $19;
Resident $24;
Resident Senior $14;
Resident Junior $12;
Back Nine $13;
Twilight $22;
Tournament $44.

Weekend
Standard $42;
Standard Junior $21;
Resident $29;
Resident Senior $22;
Resident Junior $17;
Back Nine $18;
Twilight $28;
Tournament $54.

Sharp Park Golf Course (Section 12.12.4)

Weekday (6:00 a.m. Monday - Friday noon)
Standard $41;
Standard Junior $21;
Resident $25;
Resident Senior $15;
Resident Junior $13;
Back Nine $14;
Twilight $23;
Tournament $47.

Weekend
Standard $45;
Standard Junior $23;
Resident $30;
Resident Senior $23;
Resident Junior $18;
Back Nine $19;
Twilight $29;
Tournament $57.

Golden Gate Park Golf Course (Section 12.12.5)

Weekday (6:00 a.m. Monday - Friday noon)
Standard $16;
Standard Junior $8;
Resident $12;
Resident Senior $9;
Resident Junior $6;
Twilight $9;
Tournament $19.

Weekend
Standard $20;
Standard Junior $10;
Resident $14;
Resident Senior $12;
Resident Junior $8;
Twilight $10;
Tournament $27.

Practice Range: Small bucket (35 balls) $4; Large bucket (75 balls) $6.

Family Tournament: Group of 16 or more players composed of two family members alternating shots, playing two rounds of nine holes. The Junior Tournament Rate shall be applicable only to team members 17 years old and younger. The fee per team shall be the sum of the fees for one round of the applicable Tournament Rate per person per day.

McLaren Park Golf Course (Section 12.12.6)

Weekday (Monday - Thursday)
Standard – 9 holes $19;
Standard – 18 holes $27;
Senior $15;
Junior $15;

Weekend (Friday - Sunday)
Standard – 9 holes $22.50;
Standard – 18 holes $34.50;
Senior N/A;
Junior N/A.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available on June 9, 2012.

Angela Calvillo, Clerk of the Board

DATED: June 6, 2012
POSTED: June 9, 2012
PUBLISHED: June 9 and 15, 2012

BOARD of SUPERVISORS

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San Francisco 94102-4689
Tel. No. 554-5184
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NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Thursday, June 21, 2012**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 120609.** Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property, and 2) set two-tier pricing based on instructor certification level; and making environmental findings.

If the Ordinance passes, it would authorize an increase to the current fees or establish a new fee as follows:

Professional Tennis Lesson Rates. (Section 12.41)
Rates - September 1, 2012-August 31, 2013
½ Hour Private - Tier One Instructor - from $30 to $40;
½ Hour Private - Tier Two Instructor - shall be $35;
1 Hour Private - Tier One Instructor - from $50 to $70;
1 Hour Private - Tier Two Instructor - shall be $65;
1 Hour - 2 person (rate is per person) - from $30 to $35;
1 Hour - Group (minimum 3 people and maximum 6 people; rate is per person) – from $21 to $22;
1 Hour-Youth Group (12 years or younger, minimum 3 people and maximum 6 people; rate is per person) – from $16 to $18;
Cancellation Fees (less than 24 hour notice) – 25% of lesson cost.

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Rates - September 1, 2013-August 31, 2014
½ Hour Private - Tier One Instructor - from $40 to $45;
½ Hour Private - Tier Two Instructor - from $35 to $40;
1 Hour Private - Tier One Instructor - from $70 to $75;
1 Hour Private - Tier Two Instructor - from $65 to $70;
1 Hour - 2 person (rate is per person) - from $35 to $40;
1 Hour - Group (minimum 3 people and maximum 6 people; rate is per person) - $22;
1 Hour-Youth Group (12 years or younger, minimum 3 people and maximum 6 people; rate is per person) - from $18 to $20;
Cancellation Fees (less than 24 hour notice) – 25% of lesson cost.

The rates shall be charged for tennis lessons that are provided on Recreation and Park Department property by third-party Professional Tennis Instructors who have obtained authorization from the Department to conduct such lessons. After August 31, 2014, these rates may be adjusted each year in accordance with Section 12.20 of this Article 12.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available on June 9, 2012.

Angela Calvillo, Clerk of the Board

DATED: June 6, 2012
POSTED: June 9, 2012
PUBLISHED: June 9 and 15, 2012

BOARD of SUPERVISORS

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NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

06-03-12P12:54 RCVD

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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SAN FRANCISCO
PUBLIC LIBRARY

Date: **Thursday, June 21, 2012**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 120638.** Ordinance amending 1) the San Francisco Business & Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health.

If the Ordinance passes, it would authorize an increase to the current fees or establish a new fee as follows:

Food Product and Marketing Establishments. (Section 248)

The following fee for licenses is established for persons, firms or corporations engaged in the conduct or operation of the handling, manufacture or sale of foodstuffs, annually payable in advance to the Tax Collector.

Class A. Food product and marketing establishments without food preparation with a total square footage of:

Class A-1. Less than 5,001 square feet from $569 to $647;
Class A-2. 5,001 square feet to 10,000 square feet from $748 to $847;
Class A-3. 10,001 square feet to 20,000 square feet from $934 to $1,054;
Class A-4. Greater than 20,000 square feet from $1,135 to $1,277.

Class B. Food product and marketing establishments with food preparation with a total square footage of:

Class B-1. Less than 5,001 square feet from $610 to $693;
Class B-2. 5,001 square feet to 10,000 square feet from $794 to $898;
Class B-3. 10,001 square feet to 20,000 square feet $968 to $1,091;
Class B-4. Greater than 20,000 square feet ("Supermarket") with:
    1 Food Preparation Station will be $1,235;
    2 to 3 Food Preparation Stations will be $1,390;
    4 or more Food Preparation Stations will be $1,544.

Class C. Retail bakeries - without food preparation from $625 to $753; with food preparation from $645 to $1,290.
Class D. Farm Stand from $629 to $309.
Class E. Certified farmers market from $635 to $1,039.
Class F. Wholesale food markets with retail from $610 to $645.
Class G. Food manufacturing or processing from $629 to $714.

Food Preparation and Service Establishments. (Section 249.1)

Every person, firm or corporation engaged in the business of operating food preparation and service establishments, as defined in Section 451 of the San Francisco Health Code, that require permits from the Health Department shall pay an annual license fee to the Tax Collector as follows:

Class A. Food preparation and service establishments with a total square footage of:
    Less than 1000 square feet from $777 to $879;
    1000 square feet to 2,000 square feet from $1,028 to $1,158;
    Greater than 2,000 square feet from $1,179 to $1,236.

Class B. Bar or tavern:
    Without food preparations shall be $750;
    With food preparation shall be $950.

Class C. Take-out establishment from $932 to $1,051.
Class D. Fast food establishments from $1,056 to $1,189.
Class E. Catering facility from $908 to $1,025.
Class F. Temporary facility from $145 to $176.
Class G. Commissary from $884 to $998.
Glass H. Mobile Food Facilities:
    Class H-1. Mobile Food Facility 1 from $181 to $195;
    Class H-2. Mobile Food Facility 2 from $271 to $292;
    Class H-3. Mobile Food Facility 3 from $181 to $195;
    Class H-4. Mobile Food Facility 4 from $724 to $778;
    Class H-5. Mobile Food Facility 5 from $724 to $778.

Class I. Stadium concessions from $625 to $710.
Class J. Vending machine companies from $177 to $211 plus $5.56 per machine.
Class K. Bed and breakfast establishments from $999 to $1,126;
Class L. Boarding house from $241 to $283;

Class M. Private school cafeteria from $294 to:
Without food preparation $342;
With food preparation $527.
Class N. Hospital kitchen, with food service to the general public and staff only from $940 to $1,060.
Class O. Licensed Health Care Facility from $1,050 to $1,169.
Class P. Caterer from $350 to $376.
Class Q. Employee Cafeteria:
Without food preparations will be $669;
With food preparation will be $1,029.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available on June 9, 2012.

Angela Calvillo, Clerk of the Board

DATED: June 8, 2012
POSTED: June 9, 2012
PUBLISHED: June 9 and 15, 2012

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, June 21, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. **120591** **[Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

06-15-12P02:4 [illegible]

GOVERNMENT
DOCUMENTS DEPT

JUN 15 2012

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The following departments are scheduled to appear before the Budget and Finance Committee on June 21, 2012:

Asian Art Museum
Arts Commission
Fine Arts Museum
Academy of Sciences
War Memorial
Recreation and Park
Department of Children, Youth & Their Families
County Education Office
Child Support Services
Children and Families Commission
Juvenile Probation
Department of Public Health
Human Services Agency

2. 120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 21, 2012:

Asian Art Museum
Arts Commission
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War Memorial
Recreation and Park
Department of Children, Youth & Their Families
County Education Office
Child Support Services
Children and Families Commission
Juvenile Probation
Department of Public Health
Human Services Agency

3. 120608 **[Park Code - Consolidating Golf Course Provisions and Increasing Certain Golf Fees]**

Sponsor: Mayor

Ordinance amending the San Francisco Park Code Article 12 to: 1) consolidate golf course provisions into a single series of new Sections 12.12 through 12.12.6; 2) increase certain fees at San Francisco municipal golf courses; and 3) making environmental findings.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/6/12; REFERRED TO DEPARTMENT.

6/7/12; NOTICED.

6/12/12; RESPONSE RECEIVED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

4. 120609 **[Park Code - Professional Tennis Lesson Rates]**

Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property; 2) set two-tier pricing based on instructor certification level; and 3) making environmental findings.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/6/12; REFERRED TO DEPARTMENT.

6/7/12; NOTICED.

6/12/12; RESPONSE RECEIVED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

5. 120604 **[Health Code - Patient Rates]**

Sponsor: Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2012.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/6/12; REFERRED TO DEPARTMENT.

6/12/12; RESPONSE RECEIVED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

6. 120638 [Business and Tax Regulations and Health Codes - Food Product and Marketing Establishment License Fees]

Sponsor: Mayor

Ordinance amending 1) the San Francisco Business & Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/7/12; NOTICED.

6/7/12; REFERRED TO DEPARTMENT.

6/12/12; RESPONSE RECEIVED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

7. 120605 [Accept and Expend - Department of Public Health Recurring State Grant Funds - FY2012-2013]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2012-2013.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

8. 120599 [Contract Modification Approval - Children's Council of San Francisco - $240,869,365]

Sponsor: Mayor

Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, in the amount of $240,869,365.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

9. 120641 [Public Education Enrichment Fund - San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

(Fiscal Impact)

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

10. 120642 [Public Education Enrichment Fund- Children and Families Commission - FY2012-2013]

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

(Fiscal Impact)

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

11. 120598 [Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Resolution approving Expenditure Plans for the Human Services Care Fund for FYs 2012-2013 and 2013-2014.

6/5/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

12. 120600 [Contract Approval - Conard House Inc. Housing First Program - $19,142,302]

Sponsor: Mayor

Resolution retroactively approving the contract between the City and County of San Francisco and Conard House Inc. to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, in the amount of $19,142,302.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

13. 120601 [Direct Aid Payments to Clients - Human Services Agency]

Sponsor: Mayor

Resolution approving the administration of direct aid payments to clients of the San Francisco Human Services Agency under Administrative Code Chapter 20.1.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

14. 120602 [Contract Approval - Episcopal Community Services - $76,016,410]

Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of $76,016,410.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

15. 120603 [Contract Approval - St. Vincent De Paul Society - $20,482,985]
Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of $20,482,985.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 22, 2012, at 10:00 a.m.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, June 21, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL 13 2012

SAN FRANCISCO
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120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

06/20/12; AMENDED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

6/20/25 - Amended to correct the title from 'May 1, 2012' to 'May 31, 2012'.

Continued to June 21, 2012.

06/20/12; CONTINUED AS AMENDED. Continued to June 21, 2012.

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance foı the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

06/20/12; CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2012.

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Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120608 [Park Code - Consolidating Golf Course Provisions and Increasing Certain Golf Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code Article 12 to: 1) consolidate golf course provisions into a single series of new Sections 12.12 through 12.12.6; 2) increase certain fees at San Francisco municipal golf courses; and 3) making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/92012 and 6/15/2012.

06/12/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

Heard in Committee. Speakers: Phil Ginsberg, General Manager, and Katharine Petrucione (Recreation and Park); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120609 [Park Code - Professional Tennis Lesson Rates]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property; 2) set two-tier pricing based on instructor certification level; and 3) making environmental findings.

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06/12/12; RESPONSE RECEIVED.

Heard in Committee. Speakers: Phil Ginsberg, General Manager, and Katharine Petrucione (Recreation and Park); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120604 [Health Code - Patient Rates]

Sponsor: Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2012.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/12; REFERRED TO DEPARTMENT.

06/12/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120638 [Business and Tax Regulations and Health Codes - Food Product and Marketing Establishment License Fees]

Sponsor: Mayor

Ordinance amending: 1) the San Francisco Business & Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/12; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/9/2012 and 6/15/2012.

06/12/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120605 [Accept and Expend - Department of Public Health Recurring State Grant Funds - FY2012-2013]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2012-2013.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120599 [Contract Modification Approval - Children's Council of San Francisco - Not to Exceed $240,869,365]

Sponsor: Mayor

Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, in the amount of $240,869,365.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/12 - Amended to specify the not to exceed dollar amount of $240,869,365.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, for an amount not to exceed $240,869,365.
(Fiscal Impact)

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED AS AMENDED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120641 [Public Education Enrichment Fund - San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2012-2013.
(Fiscal Impact)

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120642 [Public Education Enrichment Fund - Children and Families Commission - FY2012-2013]

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2012-2013.
(Fiscal Impact)

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120598 [Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014.

06/05/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120600 [Contract Approval - Conard House Inc. Housing First Program - Not to Exceed $19,142,302]

Sponsor: Mayor

Resolution retroactively approving the contract between the City and County of San Francisco and Conard House Inc. to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, in the amount of $19,142,302.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/12 - Amended to specify the not to exceed dollar amount of $19,142,302.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution retroactively approving the contract between the City and County of San Francisco and Conard House Inc. to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, for an amount not to exceed $19,142,302.
(Fiscal Impact)

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED AS AMENDED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120601 **[Direct Aid Payments to Clients - Human Services Agency]**

Sponsor: Mayor

Resolution approving the administration of direct aid payments to clients of the San Francisco Human Services Agency under Administrative Code Chapter 20.1.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120602 **[Contract Approval - Episcopal Community Services - Not to Exceed $76,016,410]**

Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of $76,016,410.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/12 - Amended to specify that the not-to-exceed dollar amount of $76,016,410.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, for an amount not to exceed $76,016,410.
(Fiscal Impact)

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED AS AMENDED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

120603 [Contract Approval - St. Vincent De Paul Society - Not to Exceed $20,482,985]
Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of $20,482,985.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/12 - Amended to specify the not to exceed dollar amount of $20,482,985.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, for an amount not to exceed $20,482,985.
(Fiscal Impact)

Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

CONTINUED AS AMENDED to June 22, 2012, by the following vote:

Ayes: 4 - Chu, Kim, Cohen, Wiener
Absent: 1 - Avalos

Supervisor Avalos noted absent at 3:45 p.m.

ADJOURNMENT

The meeting adjourned at 4:55 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Friday, June 22, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

06-15-12P02:44 RCVD

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DOCUMENTS DEPT

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AGENDA CHANGES

REGULAR AGENDA

Public Comment for the Annual Budget for FY2012-2013 and FY2013-2014 for all Departments

NOTE: This shall constitute the opportunity for public comment pursuant to California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of all items on this agenda.

1. 120591 **[Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 120592 **[Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 120593 [Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Resolution approving the budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 120596 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services (Sheriff).

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 120673 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following service: custodial services (General Services Agency - City Administrator).

6/12/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 120595 [Adjusting the Access Line Tax with the Consumer Price Index of 2012]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2012, and adjusting the Access Line Tax by the same rate.

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. **120597** **[Police Code - Increase Permit and License Fees]**

Sponsor: Mayor

Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/6/12; REFERRED TO DEPARTMENT.

6/6/12; RESPONSE RECEIVED.

6/7/12; NOTICED.

8. **120598** **[Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Resolution approving Expenditure Plans for the Human Services Care Fund for FYs 2012-2013 and 2013-2014.

6/5/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. **120599** **[Contract Modification Approval - Children's Council of San Francisco - $240,869,365]**

Sponsor: Mayor

Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, in the amount of $240,869,365.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. **120600** **[Contract Approval - Conard House Inc. Housing First Program - $19,142,302]**

Sponsor: Mayor

Resolution retroactively approving the contract between the City and County of San Francisco and Conard House Inc. to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, in the amount of $19,142,302.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 120601 [Direct Aid Payments to Clients - Human Services Agency]

Sponsor: Mayor

Resolution approving the administration of direct aid payments to clients of the San Francisco Human Services Agency under Administrative Code Chapter 20.1.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 120602 [Contract Approval - Episcopal Community Services - $76,016,410]

Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of $76,016,410.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 120603 [Contract Approval - St. Vincent De Paul Society - $20,482,985]

Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of $20,482,985.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 120604 [Health Code - Patient Rates]

Sponsor: Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2012.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/6/12; REFERRED TO DEPARTMENT.

6/12/12; RESPONSE RECEIVED.

15. 120605 [Accept and Expend - Department of Public Health Recurring State Grant Funds - FY2012-2013]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2012-2013.

(Fiscal Impact)

5/31/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 120606 [Administrative Code - Plan Review and Site Inspection to Ensure Compliance with Federal Disability Laws Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and making environmental findings and findings of consistency with the General Plan.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/5/12; NOTICED.

6/6/12; REFERRED TO DEPARTMENT.

6/12/12; RESPONSE RECEIVED.

17. 120607 [Fire Code - Fire Department Service Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services; and making environmental findings.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/6/12; REFERRED TO DEPARTMENT.

6/7/12; NOTICED.

6/12/12; RESPONSE RECEIVED.

18. 120608 [Park Code - Consolidating Golf Course Provisions and Increasing Certain Golf Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code Article 12 to: 1) consolidate golf course provisions into a single series of new Sections 12.12 through 12.12.6; 2) increase certain fees at San Francisco municipal golf courses; and 3) making environmental findings.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/6/12; REFERRED TO DEPARTMENT.

6/7/12; NOTICED.

6/12/12; RESPONSE RECEIVED.

19. 120609 [Park Code - Professional Tennis Lesson Rates]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property; 2) set two-tier pricing based on instructor certification level; and 3) making environmental findings.

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/6/12; REFERRED TO DEPARTMENT.

6/7/12; NOTICED.

6/12/12; RESPONSE RECEIVED.

20. 120638 [Business and Tax Regulations and Health Codes - Food Product and Marketing Establishment License Fees]

Sponsor: Mayor

Ordinance amending 1) the San Francisco Business & Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health.

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/7/12; NOTICED.

6/7/12; REFERRED TO DEPARTMENT.

6/12/12; RESPONSE RECEIVED.

21. 120640 [Expenditures from the Budget Savings Incentive Fund - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2012-2013 and 2013-2014.

(Fiscal Impact)

6/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

22. 120641 [Public Education Enrichment Fund - San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

(Fiscal Impact)

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

23. 120642 [Public Education Enrichment Fund- Children and Families Commission - FY2012-2013]

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

(Fiscal Impact)

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Friday, June 22, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:12 a.m.

REGULAR AGENDA

Public Comment for the Annual Budget for FY2012-2013 and FY2013-2014 for all Departments

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120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

06/20/12; AMENDED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

6/20/25 - Amended to correct the title from 'May 1, 2012' to 'May 31, 2012'.

Continued to June 21, 2012.

06/20/12; CONTINUED AS AMENDED. Continued to June 21, 2012.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan

Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

Continued to June 25, 2012.

CONTINUED to June 25, 2012 by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

06/20/12; CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2012.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation *provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.*

Continued to June 25, 2012.

CONTINUED to June 25, 2012, by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120593 [Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]
Sponsor: Mayor
Resolution approving the budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120596 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services (Sheriff).

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female

Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120673 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following service: custodial services (General Services Agency - City Administrator).

06/12/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male

Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120595 [Adjusting the Access Line Tax with the Consumer Price Index of 2012]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2012, and adjusting the Access Line Tax by the same rate.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120597 [Police Code - Increase Permit and License Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/06/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/8/2012 and 6/14/2012.

06/20/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); Chief Greg Suhr and Jim Dudley (Police Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120598 [Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014.

06/05/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120599 [Contract Modification Approval - Children's Council of San Francisco - Not to Exceed $240,869,365]

Sponsor: Mayor

Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, in the amount of $240,869,365.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 6/21/12 - Amended to specify the not to exceed dollar amount of $240,869,365.

06/21/12; CONTINUED AS AMENDED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris

Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120600 [Contract Approval - Conard House Inc. Housing First Program - Not to Exceed $19,142,302]

Sponsor: Mayor

Resolution retroactively approving the contract between the City and County of San Francisco and Conard House Inc. to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, in the amount of $19,142,302.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 6/21/12 - Amended to specify the not to exceed dollar amount of $19,142,302.

06/21/12; CONTINUED AS AMENDED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech;

Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120601 **[Direct Aid Payments to Clients - Human Services Agency]**

Sponsor: Mayor

Resolution approving the administration of direct aid payments to clients of the San Francisco Human Services Agency under Administrative Code Chapter 20.1.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR

120602 [Contract Approval - Episcopal Community Services - Not to Exceed $76,016,410]
Sponsor: Mayor
Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of $76,016,410.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 6/21/12 - Amended to specify that the not-to-exceed dollar amount of $76,016,410.

06/21/12; CONTINUED AS AMENDED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris

Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120603 [Contract Approval - St. Vincent De Paul Society - Not to Exceed $20,482,985]

Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of $20,482,985.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 6/21/12 - Amended to specify the not to exceed dollar amount of $20,482,985.

06/21/12; CONTINUED AS AMENDED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda;

Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120604 [Health Code - Patient Rates]

Sponsor: Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2012.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/12; REFERRED TO DEPARTMENT.

06/12/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120605 [Accept and Expend - Department of Public Health Recurring State Grant Funds - FY2012-2013]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2012-2013.
(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120606 [Administrative Code - Plan Review and Site Inspection to Ensure Compliance with Federal Disability Laws Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and making environmental findings and findings of consistency with the General Plan.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/05/12; NOTICED. Noticed in the SF Chronicle on 6/7/12 and 6/13/12.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/12/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female

Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120607 [Fire Code - Fire Department Service Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services; and making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/8/2012 and 6/14/2012.

06/12/12; RESPONSE RECEIVED.

06/20/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); Chief Joanne Hayes-White and Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120608 [Park Code - Consolidating Golf Course Provisions and Increasing Certain Golf Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code Article 12 to: 1) consolidate golf course provisions into a single series of new Sections 12.12 through 12.12.6; 2) increase certain fees at San Francisco municipal golf courses; and 3) making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/92012 and 6/15/2012.

06/12/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

06/21/12; CONTINUED. Heard in Committee. Speakers: Phil Ginsberg, General Manager, and Katharine Petrucione (Recreation and Park); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120609 [Park Code - Professional Tennis Lesson Rates]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property; 2) set two-tier pricing based on instructor certification level; and 3) making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/92012 and 6/15/2012.

06/12/12; RESPONSE RECEIVED.

06/21/12; CONTINUED. Heard in Committee. Speakers: Phil Ginsberg, General Manager, and Katharine Petrucione (Recreation and Park); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120638 [Business and Tax Regulations and Health Codes - Food Product and Marketing Establishment License Fees]

Sponsor: Mayor

Ordinance amending: 1) the San Francisco Business & Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/12; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

06/07/12; NOTICED. Noticed in the SF Chronicle on 6/9/2012 and 6/15/2012.

06/12/12; RESPONSE RECEIVED. Statutory Exemption: CEQA Section 15273 Rates, Tolls, Fares and Charges.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech;

Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120640 [Expenditures from the Budget Savings Incentive Fund - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2012-2013 and 2013-2014.
(Fiscal Impact)

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

RECOMMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120641 [Public Education Enrichment Fund - San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2012-2013.
(Fiscal Impact)

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

Amended on Page 2, Line 2, to replace '$37.50 million incuding a$2.07 million' to '$37.56 million *including a $2.13 million'.*

AMENDED on Page 2, Line 2, to replace '$37.50 million incuding a$2.07 million' to '$37.56 million including a $2.13 million'

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120642 [Public Education Enrichment Fund - Children and Families Commission - FY2012-2013]

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2012-2013.
(Fiscal Impact)

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

Amended on Page 2, Line 2, to replace '$18.98 million' with '$20.53 million' and on Page 2, Line 3, *after 'unspent funds' insert ', .11 million in interest, and 1.44 million from Reserve Funds, '.*

AMENDED on Page 2, Line 2, to replace '$18.98 million' with '$20.53 million' and on Page 2, Line 3, after 'unspent funds' insert ', 11 million in interest, and 1.44 million from Reserve Funds, '.

(Fiscal Impact)

RECOMMENDED AS AMENDED

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:35 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Monday, June 25, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 120591 **[Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/18/12; CONTINUED.

6/20/12; CONTINUED.

6/21/12; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2012.

06-21-12P03:2

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The following departments are scheduled to appear before the Budget and Finance Committee on June 25, 2012:

Planning Department
Department of Economic and Workforce Development
Department of Building Inspection
Assessor / Recorder
Treasurer / Tax Collector
Controller
General City Responsibility
City Attorney
City Administrator
Department of Technology
Department of Public Works
Ethics Commission

2. 120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/18/12; CONTINUED.

6/20/12; CONTINUED.

6/21/12; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2012.

The following departments are scheduled to appear before the Budget and Finance Committee on June 25, 2012:

Planning Department
Department of Economic and Workforce Development
Department of Building Inspection
Assessor / Recorder
Treasurer / Tax Collector
Controller
General City Responsibility
City Attorney
City Administrator
Department of Technology
Department of Public Works
Ethics Commission

3. 120426 [Proposed Budget and Annual Appropriation Ordinance for Selected Departments, as of May 1, 2012, FYs Ending June 30, 2013, and June 30, 2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/1/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/23/12; CONTINUED.

5/24/12; CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on May 24, 2012.

The following department is scheduled to appear before the Budget and Finance Committee on June 25, 2012:

Municipal Transportation Agency

4. 120427 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2013, and June 30, 2014]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/1/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/23/12; CONTINUED.

5/24/12; CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on May 24, 2012.

The following department is scheduled to appear before the Budget and Finance Committee on June 25, 2012:

Municipal Transportation Agency

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120681 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]

Sponsors: Mayor; Chiu

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate $13 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

120682 **[Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**

Sponsors: Avalos; Campos, Kim, Mar and Olague

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate $40 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

120717 **[Health Code, Business and Tax Regulations Code - On-site Water Reuse for Commercial, Multi-Family, and Mixed-Use Developments]**

Sponsor: Chiu

Ordinance amending the San Francisco Health Code by adding Article 12C and amending the Business and Tax Regulations Code by adding Section 249.24 to: 1) establish permitting requirements for the use of alternate water sources for nonpotable applications; 2) setting permit and annual fees; and 3) making environmental findings.

6/19/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Monday, June 25, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVIENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

GOVERNMENT
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120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

06/20/12; AMENDED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

6/20/25 - Amended to correct the title from 'May 1, 2012' to 'May 31, 2012'.

Continued to June 21, 2012.

06/20/12; CONTINUED AS AMENDED. Continued to June 21, 2012.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

06/22/12; CONTINUED. Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center);

Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

Continued to June 25, 2012.

Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); John Rahaim, Director (Planning); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jose Cisneros, Treasurer/Tax Collector; Ed Reiskin, Director (Municipal Transportation Agency); Jennifer Matz, Director, and Mr. Falls; (Office of Economic and Workforce Development); Kate Howard (Mayor's Office); Vivian Day, Director (Department of Building Inspection); Kimberly Komora (Assessor/Recorder's Office); Ben Rosenfield, Controller; Dennis Herrera, City Attorney; John Walton, Director (Department of Technology); Mohammed Nuru, Director (Public Works); Mabel Eng (Ethics Commission); Naomi Kelly, City Administrator; provided an overview and responded to questions raised throughout the discussion.

6/25/12 - Amended to combine File No. 120426 into File No. 120591.

AMENDED

(Fiscal Impact)

Continued to June 27, 2012.

CONTINUED AS AMENDED to June 27, 2012, by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance fo the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

06/20/12; CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2012.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

06/22/12; CONTINUED. Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela;

Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

Continued to June 25, 2012.

Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); John Rahaim, Director (Planning); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jose Cisneros, Treasurer/Tax Collector; Ed Reiskin, Director (Municipal Transportation Agency); Jennifer Matz, Director, and Mr. Falls; (Office of Economic and Workforce Development); Kate Howard (Mayor's Office); Vivian Day, Director (Department of Building Inspection); Kimberly Komora (Assessor/Recorder's Office); Ben Rosenfield, Controller; Dennis Herrera, City Attorney; John Walton, Director (Department of Technology); Mohammed Nuru, Director (Public Works); Mabel Eng (Ethics Commission); Naomi Kelly, City Administrator; provided an overview and responded to questions raised throughout the discussion.

6/25/12 - Amended to combine File No. 120427 into File No. 120592.

AMENDED

(Fiscal Impact)

Continued to June 27, 2012.

CONTINUED AS AMENDED

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120426 [Proposed Budget and Annual Appropriation Ordinance for Selected Departments, as of May 1, 2012, FYs Ending June 30, 2013, and June 30, 2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.
(Fiscal Impact)

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/23/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Continued to May 24, 2012.

05/24/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Melanie Nutter, Director (Department of the Environment); John Updike, Acting Director (Real Estate); Monique Zmuda (Controller's Office); Ed Reiskin, Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided information on the matter. Regina Mullen; Eric Brooks; Joshua Arce; Rev. Cecil Williams; Terry Harper; Curtis Bradford; Rev. Amos Brown; Rev. Robert Lucas; Ms. Netford; Male Speaker; Terry Harper; Barbara; Walter Paulson; spoke on the budget of selected departments.

Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

Combined into File No. 120591.

COMBINED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120427 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2013, and June 30, 2014]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/23/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); John Martin, Director; and Julie Dawson (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); Cheryl Adams (City Attorney's Office); Monique Moyer, Director and Elaine Forbes (San Francisco Port); Amy Lee; Cynthia Goldstein (Board of Appeals); Delena Wolf, Executive Director (Rent Board); provided an overview and responded to questions raised throughout the discussion.

Continued to May 24, 2012.

05/24/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington - General Manager, Female Speaker, Harlan Kelly, Todd Rydstrom, and Steve Richardson (SF Public Utilities Commission); Melanie Nutter, Director (Department of the Environment); John Updike, Acting Director (Real Estate); Monique Zmuda (Controller's Office); Ed Reiskin, Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided information on the matter. Regina Mullen; Eric Brooks; Joshua Arce; Rev. Cecil Williams; Terry Harper; Curtis Bradford; Rev. Amos Brown; Rev. Robert Lucas; Ms. Netford; Male Speaker; Terry Harper; Barbara; Walter Paulson; spoke on the budget of selected departments.

Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

Combined into File No. 120592.

COMBINED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 12:55 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 27, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 27, 2012, at 1:00 p.m., has been RESCHEDULED to Wednesday, June 27, 2012, at 10:00 a.m.

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

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AGENDA CHANGES

REGULAR AGENDA

1. 120591 **[Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/18/12; CONTINUED.

6/20/12; CONTINUED.

6/21/12; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2012.

The following departments are scheduled to appear before the Budget and Finance Committee on June 27, 2012:

Health Service System
Public Library
Fire Department
Department of Emergency Management
Police Department
District Attorney
Adult Probation
Juvenile Probation
Department of Public Health
Human Services Agency

2. 120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/18/12; CONTINUED.

6/20/12; CONTINUED.

6/21/12; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2012.

The following departments are scheduled to appear before the Budget and Finance Committee on June 27, 2012:

Health Service System
Public Library
Fire Department
Department of Emergency Management
Police Department
District Attorney
Adult Probation
Juvenile Probation
Department of Public Health
Human Services Agency

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120681 **[Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**

Sponsors: Mayor; Chiu

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate $13 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

120682 **[Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**

Sponsors: Avalos; Campos, Kim, Mar and Olague

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate $40 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

120717 **[Health Code, Business and Tax Regulations Code - On-site Water Reuse for Commercial, Multi-Family, and Mixed-Use Developments]**

Sponsor: Chiu

Ordinance amending the San Francisco Health Code by adding Article 12C and amending the Business and Tax Regulations Code by adding Section 249.24 to: 1) establish permitting requirements for the use of alternate water sources for nonpotable applications; 2) setting permit and annual fees; and 3) making environmental findings.

6/19/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 27, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:11 a.m.

REGULAR AGENDA

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120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

06/20/12; AMENDED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

6/20/25 - Amended to correct the title from 'May 1, 2012' to 'May 31, 2012'.

Continued to June 21, 2012.

06/20/12; CONTINUED AS AMENDED. Continued to June 21, 2012.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

06/22/12; CONTINUED. Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center);

Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

Continued to June 25, 2012.

06/25/12; AMENDED. Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); John Rahaim, Director (Planning); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jose Cisneros, Treasurer/Tax Collector; Ed Reiskin, Director (Municipal Transportation Agency); Jennifer Matz, Director, and Mr. Falls; (Office of Economic and Workforce Development); Kate Howard (Mayor's Office); Vivian Day, Director (Department of Building Inspection); Kimberly Komora (Assessor/Recorder's Office); Ben Rosenfield, Controller; Dennis Herrera, City Attorney; John Walton, Director (Department of Technology); Mohammed Nuru, Director (Public Works); Mabel Eng (Ethics Commission); Naomi Kelly, City Administrator; provided an overview and responded to questions raised throughout the discussion.

6/25/12 - Amended to combine File No. 120426 into File No. 120591.

06/25/12; CONTINUED AS AMENDED. Continued to June 27, 2012.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Luis Herrera, Director (Public Library); Bill Sifferman, Chief Probation Officer (Juvenile Probation); Chief Joanne Hayes-White (Fire Department); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police Department);Director Hicks (Office of Citizen's Complaints); Ben Rosenfield, Controller; Jay Pladenton (District Attorney's Office); Wendy Still, Chief Adult Probation Officer; Kate Howard (Mayor's Office); Trent Rhorer, Director, and Female Speaker (Human Services Agency); Barbara Garcia, Director (Public Health); Bevan Dufty (Housing Opportunity, Partnerships and Engagement); provided an overview and responded to questions raised throughout the discussion.

At the hour of 1:00 p.m. the meeting recessed to reconvened on Thursday, June 28, 2012, at 1:00 p.m.

120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]
Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance fo the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

06/20/12; CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2012.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

06/22/12; CONTINUED. Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela;

Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

Continued to June 25, 2012.

06/25/12; AMENDED. Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); John Rahaim, Director (Planning); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jose Cisneros, Treasurer/Tax Collector; Ed Reiskin, Director (Municipal Transportation Agency); Jennifer Matz, Director, and Mr. Falls; (Office of Economic and Workforce Development); Kate Howard (Mayor's Office); Vivian Day, Director (Department of Building Inspection); Kimberly Komora (Assessor/Recorder's Office); Ben Rosenfield, Controller; Dennis Herrera, City Attorney; John Walton, Director (Department of Technology); Mohammed Nuru, Director (Public Works); Mabel Eng (Ethics Commission); Naomi Kelly, City Administrator; provided an overview and responded to questions raised throughout the discussion.

6/25/12 - Amended to combine File No. 120427 into File No. 120592.

06/25/12; CONTINUED AS AMENDED. Continued to June 27, 2012.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Luis Herrera, Director (Public Library); Bill Sifferman, Chief Probation Officer (Juvenile Probation); Chief Joanne Hayes-White (Fire Department); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Anne Kronenberg, Director (Emergency Management); Chief Greg Suhr (Police Department);Director Hicks (Office of Citizen's Complaints); Ben Rosenfield, Controller; Jay Pladenton (District Attorney's Office); Wendy Still, Chief Adult Probation Officer; Kate Howard (Mayor's Office); Trent Rhorer, Director, and Female Speaker (Human Services Agency); Barbara Garcia, Director (Public Health); Bevan Dufty (Housing Opportunity, Partnerships and Engagement); provided an overview and responded to questions raised throughout the discussion.

At the hour of 1:00 p.m. the meeting recessed to reconvened on Thursday, June 28, 2012, at 1:00 p.m.

ADJOURNMENT

The meeting recessed at 12:35 p.m. to reconvened on Thursday, June 28, 2012, at 1:00 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, June 28, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

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AGENDA CHANGES

REGULAR AGENDA

1. **120591** **[Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/18/12; CONTINUED.

6/20/12; AMENDED.

6/20/12; CONTINUED AS AMENDED.

6/21/12; CONTINUED.

6/22/12; CONTINUED.

6/25/12; AMENDED.

6/25/12; CONTINUED AS AMENDED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2012.

2. 120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

5/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/18/12; CONTINUED.

6/20/12; CONTINUED.

6/21/12; CONTINUED.

6/22/12; CONTINUED.

6/25/12; AMENDED.

6/25/12; CONTINUED AS AMENDED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2012.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120614 [Establishing an Infrastructure Financing District and Adopting an Infrastructure Financing Plan]

Ordinance establishing an Infrastructure Financing District and adopting an Infrastructure Financing Plan for the City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco). (Port)

(Fiscal Impact)

6/4/12; RECEIVED FROM DEPARTMENT.

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/21/12; TRANSFERRED to the Budget and Finance Committee.

120681 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]

Sponsors: Mayor; Chiu

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate $13 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

6/26/12; REFERRED TO DEPARTMENT.

120682 **[Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**

Sponsors: Avalos; Campos, Kim, Mar and Olague

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate $40 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

6/26/12; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, June 28, 2012 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

MEETING RECONVENED

The meeting reconvened at 1:00 p.m.

REGULAR AGENDA

The meeting was in recess from 1:00 p.m. to 6:00 p.m.
The meeting was rececessed from 6:00 p.m. to 5:00 a.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Chiu was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 5:03 a.m.

Present: Supervisors Chu, Avalos, Kim, Cohen, Weiner, Chiu

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120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

06/20/12; AMENDED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

6/20/25 - Amended to correct the title from 'May 1, 2012' to 'May 31, 2012'.

Continued to June 21, 2012.

06/20/12; CONTINUED AS AMENDED. Continued to June 21, 2012.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

06/22/12; CONTINUED. Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center);

Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela; Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

Continued to June 25, 2012.

06/25/12; AMENDED. Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); John Rahaim, Director (Planning); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jose Cisneros, Treasurer/Tax Collector; Ed Reiskin, Director (Municipal Transportation Agency); Jennifer Matz, Director, and Mr. Falls; (Office of Economic and Workforce Development); Kate Howard (Mayor's Office); Vivian Day, Director (Department of Building Inspection); Kimberly Komora (Assessor/Recorder's Office); Ben Rosenfield, Controller; Dennis Herrera, City Attorney; John Walton, Director (Department of Technology); Mohammed Nuru, Director (Public Works); Mabel Eng (Ethics Commission); Naomi Kelly, City Administrator; provided an overview and responded to questions raised throughout the discussion.

6/25/12 - Amended to combine File No. 120426 into File No. 120591.

06/25/12; CONTINUED AS AMENDED. Continued to June 27, 2012.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); provided information on the matter.

6/28/12 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance foi the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/12; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda and Ben Rosenfield, Controller (Controller's Office); GT Whitley; Dennis Herrera, City Attorney; Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Jenifer Matz, Director and Mike Martin (Economic and Workforce Development); Joycelin Cane, Director (Entertainment Commission); Phil Ting, Assessor/Recorder; Kimberly Kamora (Assessor/Recorder's Office); Mirian Saez, Director (Treasure Island Development Authority); Vivian Day, Director (Building Inspection); Angus McCarthy, Commissioner (Building Inspection Commission); Pamela Levin, Dan Lowry, and Pan Koy (Building Inspection Department); John Rahaim, Director (Planning Department); Jose Cisneros, Treasurer/Tax Collector); Naomi Kelly, City Administrator; Ingrid; Jackie Fong (Contract Administration); Jon Walton, Acting Director (Department of Technology); President David Chiu (Board of Supervisors); Theresa Sparks, Director (Human Rights Commission); Mohammed Nuru, Director (Public Works); Angela Calvillo, Clerk of the Board of Supervisors; John St. Croix, Director (Ethics Commission); John Arntz, Director (Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2012.

06/20/12; CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director, and Ted Yomosaki (Human Resources); Kate Howard (Mayor's Office); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jay Huish, Interim Director (Retirement System); Monique Zmuda (Controller's Office); Catherine Dodd, Director (Health Service System); Anita Sanchez (Civil Service Commission); Luis Herrera, Director, and Female Speaker (Public Library); Marcia Bell, Director (Law Library); Emily Murase, Director (Department on the Status of Women); Chief Joanne Hayes-White and Mark Corso (Fire Department); Will Lee and Michelle Ginis (Emergency Management); Jeff Adachi, Public Defender; George Gascon, District Attorney; Male Speaker, Superior Courts; Chief Greg Suhr and Jim Dudley (Police Department); Vicki Hennessy, Interim Sheriff (Sheriff's Department); Ben Rosenfield, Controller; Joyce Hicks, Director (Office of Citizen Complaints); Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2012.

06/21/12; CONTINUED. Heard in Committee. Speakers: Mark McGlockon and Dr. Jay Xu, Director (Asian Art Museum); Tom DeGaigny, Director, and Female Speaker (Arts Commission); Diane Wilsey and Female Speaker (Fine Arts Museum); Greg Farrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park); Karen Roye, Director (Child Support Services); Hydra Mendoza; Maria Su, Director (Children, Youth, and Their Families); Monique Zmuda (Controller's Office); Kate Howard (Mayor's Office); Trent Rhorer, Director (Human Services Agency); Female Speaker; Laurel Kloomok, Executive Director (Children and Families Commission); Chief Bill Siffermann, Alison Gee and Catherine McGuire (Juvenile Probation); Barbara Garcia, Director, and Greg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion.

Continued to June 22, 2012.

06/22/12; CONTINUED. Heard in Committee. Speakers: Mother Jones; Diane Hawkins (Central City Collaborative); Dela Manuel (Tenderloin Filipino Association); Mark Melbourn; Amy Chong; Female Speaker (translated); Karen Anty; Ms. Carrion; Abdul Witherspoon; Molly; Sheila Haperdink; Cheryl Mangan; Molly Steiner (Stepping Stones);Female Speaker (Community Housing Partnership, St. Francis); Jennifer Gallego; Vicki Castro (La Raza); Kate Hegue (La Raza); Jane Stead; Juan Gonzales; Shelly Carroll (NERT); Norm Madlich (NERT); Diane Rivera (NERT); Jane Chavez; Brett Andrews (Positive Resource Center); Margaret Baron; Yolanda Interial (translation provided); Margarita (translated); Marta Lana; Daniela;

Yocenia Blanco(translated); Pilar (translated); Norma Carrera (translated); Adam Vey; Ann Kay; Male Speaker; Sofia Lindsey; Alexander Lassen; Isa ; Sally Tang; Rashid Anderson; Robert Bardin; Female Speaker; Ester Gard; Liba Lieberitz; Ellan; Seshan; Laura Tanibaum; Ami Young; Junior Sepuana; Male Speaker; Cherylin Adams; Randy Shaw; Joanne Benladin; David Cole; Gale Burns; Michelle Alton; Woodchuck Palimoni; Rodney Olman; Mary Jean Robinson; Jim Ego; Darren English; Rachael Aguerro; Beth Rubenstein; Gina Young and Students, Youth Chance High School; Mariana; Cecilia; Mr. Nicole; Larry Bradshaw; Gabriel; Emmy Page; Walter James; Emma Jerold; Emily Mills; George Chen; Male Speaker; Arlene Tran; Annie Yang; Connie Young; Carlos Chung; Beverly Upton; Christina; Orchid Pusey Executive Director, Interim at Asian Women's Shelter Location; Ms. Curtain; Maria Tovar; Gina; Kay Rice, Huckleberry House; Molly Brown; Female Speaker; Glen Danaconda; Yvette Sonida (SRO Families United); Carmen; Chanis; Brian Gonzales; Shelly Shores; Roger Kitchens; Jennifer Friedenbach (Executive Director at Coalition on Homelessness); Brian Basinger (AIDS Alliance); Maria-Margarita Alamar (Coalition on Homelessness); Female Speaker; Erika Mason; Female Speaker (Episcopal Service); Deborah Edelman; Derek Hayes, Male Speaker, Male Speaker, Mark (Male Speaker); Megan Johnson; Matthew Banks; James (Male Speaker); Zoe Histanza; Jeffrey Pert; Male Speaker; Susana Anderson; Miguel Carrera (Coalition of Homelessness); Melly; Jesus; Female Speaker; Elvis Bird; Jan Curiyong; Rainy Sosheshy; Tracy Bell; Male Speaker (United Council of Human Services); Joe Wilson; Jackie Jenks; Jim Joyner; Connie Ford (Local 3); Bonnie Lopez; Male Speaker; C.W. Johnson; Antonio (Male Speaker); Star Grove; Female Speaker; Female Speaker: Female Speaker; Colleen; Lionel Gilbert; Terry Balan; Jeff Cruz; Female Speaker; Jim Garcia; Betty Chow; Female Speaker; Joyce Covagos (California Alliance for Retired Americans); Jody Schwartz; Barbara; Female Speaker; Karen Flemming; Kai; Ami; Jeffrey Tran; Andrew Ng; Nech; Male Speaker; Jung Chu; Male Speaker; Will Corpus; Nick Hapasian; Richie; Judo; Chris Kremenak; Isai; Sammy; Sabasian Setero; Terry Anders; Christina Penolda; Ms. Cruz; Helda; Jesica; Carsa Tang; Happy (Youth Commission); Lela Quan; Mr. Polme; Bob Bennett; Male Speaker; Ann Jones; Debbie Marmit; spoke on the hearing.

Continued to June 25, 2012.

06/25/12; AMENDED. Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); Monique Zmuda (Controller's Office); John Rahaim, Director (Planning); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Jose Cisneros, Treasurer/Tax Collector; Ed Reiskin, Director (Municipal Transportation Agency); Jennifer Matz, Director, and Mr. Falls; (Office of Economic and Workforce Development); Kate Howard (Mayor's Office); Vivian Day, Director (Department of Building Inspection); Kimberly Komora (Assessor/Recorder's Office); Ben Rosenfield, Controller; Dennis Herrera, City Attorney; John Walton, Director (Department of Technology); Mohammed Nuru, Director (Public Works); Mabel Eng (Ethics Commission); Naomi Kelly, City Administrator; provided an overview and responded to questions raised throughout the discussion.

6/25/12 - Amended to combine File No. 120427 into File No. 120592.

06/25/12; CONTINUED AS AMENDED. Continued to June 27, 2012.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); provided information on the matter.

6/28/12 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

Supervisor David Chiu was noted absent, thereby adjourning the Special Board of Supervisors Meeting at the hour of 5:09 a.m., and the Budget and Finance Committee reconvened with the same attendance.

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned on Friday, June 29, 2012, at the hour of 5:15 a.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, July 11, 2012, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

07-06-12P03:00 RCVD

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TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, July 18, 2012, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 5, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **120689** **[Administrative Code - Aviation Support Services/Airport Leases]**

Ordinance amending the San Francisco Administrative Code Section 2A.173 to authorize the Airport Commission to enter into leases with entities providing aviation support services without competitive bidding for a term not to exceed 10 years. (Airport Commission)

(Fiscal Impact)

6/29/12; RECEIVED FROM DEPARTMENT.

7/10/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

8/30/12; REFERRED TO DEPARTMENT.

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2. **120820** **[Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2012-2013]**

Sponsor: Mayor

Ordinance providing revenue and levying property taxes at a combined rate of $1.1691 on each $100.00 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing pass-through rate of $0.0810 per $100.00 of assessed value for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2013.

(Fiscal Impact)

7/31/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3. **120776** **[Real Property Lease - 10 Lombard Street, Roundhouse Two]**

Sponsor: Chiu

Resolution approving Port Commission Lease No. L-15150 with Ammunition, LLC, a California Limited Liability Company, for office space located at 10 Lombard Street, Roundhouse Two, in the Northern Waterfront with a 52 month term.

(Fiscal Impact)

7/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

4. **120790** **[Real Property Lease - 124 Turk Street]**

Resolution authorizing the exercise of a ten year option to extend the Master Lease of the 14,700 square foot building at 124 Turk Street for the Department of Public Health for contract service providers to provide housing to homeless individuals. (Real Estate Department)

(Fiscal Impact)

7/23/12; RECEIVED FROM DEPARTMENT.

7/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. **120770** **[Waiver of Temporary Street Space Occupancy Fee for the Ocean Avenue Festival]**

Sponsor: Avalos

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy as part of the Ocean Avenue Arts and Culture Festival on September 15, 2012.

7/17/12; ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

6. **120863** **[Contract Amendment - Increase Alliant Insurance Services - Not to Exceed $17,000,000]**

Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to amend its contract for insurance brokerage services with Alliant Insurance Services to increase the contract value by $7,500,000 for an amount not to exceed $17,000,000, pursuant to San Francisco Charter Section 9.118. (City Administrator)

8/27/12; RECEIVED FROM DEPARTMENT.

9/4/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting on September 4, 2012.

7. 120735 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]

Resolution approving the Twenty Eighth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority)

7/2/12; RECEIVED FROM DEPARTMENT.

7/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

8. 120736 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving the Thirty Seventh Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority)

7/2/12; RECEIVED FROM DEPARTMENT.

7/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

9. 120737 [Master Lease Amendment - United States Navy - Treasure Island Marina]

Resolution approving the Sixteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority)

7/2/12; RECEIVED FROM DEPARTMENT.

7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

10. 120738 [Master Lease Amendment - United States Navy - Treasure Island Childcare]

Resolution approving the Eighth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy extending the term. (Treasure Island Development Authority)

7/2/12; RECEIVED FROM DEPARTMENT.

7/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

11. 120739 [Master Lease Amendment - United States Navy - Treasure Island Event Venues]

Resolution approving the Twenty Fourth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority)

7/2/12; RECEIVED FROM DEPARTMENT.

7/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

12. 120740 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2012, to September 30, 2013. (Treasure Island Development Authority)

(Fiscal Impact)

7/2/12; RECEIVED FROM DEPARTMENT.

7/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 5, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

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MEETING CONVENED

The meeting convened at 11:09 a.m.

REGULAR AGENDA

120689 **[Administrative Code - Aviation Support Services/Airport Leases]**
Ordinance amending the San Francisco Administrative Code Section 2A.173 to authorize the Airport Commission to enter into leases with entities providing aviation support services without competitive bidding for a term not to exceed 10 years. (Airport Commission)
(Fiscal Impact)

06/29/12; RECEIVED FROM DEPARTMENT.

07/10/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/29/2012.

08/30/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and coment.

Heard in Committee. Speakers: Cathy Widener (San Francisco Airport Commission); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

9/5/12 - Amended on Page 1, Line 22, to delete 'but are not limited to'.

AMENDED

(Fiscal Impact)

RECOMMENDED AS AMENDED on Page 1, Line 22, to delete 'but are not limited to' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120820 [Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2012-2013]

Sponsor: Mayor

Ordinance providing revenue and levying property taxes at a combined rate of $1.1691 on each $100.00 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing pass-through rate of $0.0810 per $100.00 of assessed value for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2013.
(Fiscal Impact)

07/31/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/30/2012.

Heard in Committee. Speakers: Jaime Whitaker (Controller's Office); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120776 [Real Property Lease - 10 Lombard Street, Roundhouse Two]

Sponsor: Chiu

Resolution approving Port Commission Lease No. L-15150 with Ammunition, LLC, a California Limited Liability Company, for office space located at 10 Lombard Street, Roundhouse Two, in the Northern Waterfront with a 52 month term.
(Fiscal Impact)

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Nate Cruz (San Francisco Port); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120790 [Real Property Lease - 124 Turk Street]

Resolution authorizing the exercise of a ten year option to extend the Master Lease of the 14,700 square foot building at 124 Turk Street for the Department of Public Health for contract service providers to provide housing to homeless individuals. (Real Estate Department)
(Fiscal Impact)

07/23/12; RECEIVED FROM DEPARTMENT.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marta Veil (Real Estate Department); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

9/5/12 - Amendment of the Whole bearing a new title by amending Page 1, Line 5, after 'indiduals' to insert 'retroactively to August 1, 2012' and on Page 2, Line 3, after 'janitorial services' insert ', with an effective date of August 1, 2012,'.

AMENDED

Resolution authorizing the exercise of a ten year option to extend the Master Lease of the 14,700 square foot building at 124 Turk Street for the Department of Public Health for contract service providers to provide housing to homeless individuals, retroactively to August 1, 2012. (Real Estate Department)
(Fiscal Impact)

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by amending Page 1, Line 5, after 'indiduals' to insert 'retroactively to August 1, 2012' and on Page 2, Line 3, after 'janitorial services' insert ', with an effective date of August 1, 2012,'. by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120770 [Waiver of Temporary Street Space Occupancy Fee for the Ocean Avenue Festival]

Sponsor: Avalos

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy as part of the Ocean Avenue Arts and Culture Festival on September 15, 2012.

07/17/12; ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120863 [Contract Amendment - Increase Alliant Insurance Services - Not to Exceed $15,100,000]

Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to amend its contract for insurance brokerage services with Alliant Insurance Services tc increase the contract value by $7,500,000 for an amount not to exceed $17,000,000, pursuant to San Francisco Charter Section 9.118. (City Administrator)

08/27/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Matt Hansen (Risk Management Division of the Office of the City Administrator); Debra Newman (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

9/5/12 - Amendment of the whole bearing a new title increase the contract not to exceed amount to $15,100,000.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to amend its contract for insurance brokerage services with Alliant Insurance Services tc increase the contract value by $5,600,000 for an amount not to exceed $15,100,000, pursuant to San Francisco Charter Section 9.118. (City Administrator)

RECOMMENDED AS AMENDED to increase the contract amount by $5,600,000 for a not to exceed amount of $15,100,000 by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120735 **[Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**

Resolution approving the Twenty Eighth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120736 **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving the Thirty Seventh Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120737 **[Master Lease Amendment - United States Navy - Treasure Island Marina]**

Resolution approving the Sixteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120738 [Master Lease Amendment - United States Navy - Treasure Island Childcare]

Resolution approving the Eighth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy extending the term to November 30, 2013. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120739 [Master Lease Amendment - United States Navy - Treasure Island Event Venues]

Resolution approving the Twenty Fourth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120740 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2012, to September 30, 2013. (Treasure Island Development Authority) (Fiscal Impact)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations, and Michael Tymoff (Treasure Island Development Authority); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 12:20 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 12, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

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AGENDA CHANGES

2/12

REGULAR AGENDA

1. **120759** **[Airport Capital Plan Bonds - $502,200,000]**
Sponsors: Mayor; Chiu
Resolution approving the issuance of up to $502,200,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds; and approving certain related matters.

(Fiscal Impact)

7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **120751** **[Appropriating $502,200,000 of Proceeds from the Sale of Bonds for Capital Improvement Projects to the Airport Commission - FY2012-2013]**
Sponsors: Mayor; Chiu
Ordinance appropriating $502,200,000 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2012-2013, and placing the total appropriation of $502,200,000 on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

7/10/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3. **120825** **[Accept and Expend Grant - Harding Park Recycled Water Project - $2,114,000]**
Sponsor: Elsbernd
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of $2,114,000 for implementation of the Harding Park Recycled Water Project.

7/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 120828 [Accept and Expend Grant - High-Efficiency Toilet Installation Program - $863,100]

Sponsor: Chu

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of $863,100 for the San Francisco Public Utilities Commission High-Efficiency Toilet Installation Program.

7/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 120885 [Real Property Lease Amendment - General Assistance Services - 1235 Mission Street]

Sponsor: Kim

Resolution: 1) establishing rent and term for second extension; and 2) confirming second sublease extension of a Lease with the San Francisco Unified School District for real property at 1235 Mission Street for the Human Services Agency for general assistance services.

9/4/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 111340 [Contract - Shell Energy North America and Approval of the CleanPowerSF Program]

Sponsor: Campos

Resolution approving a contract with Shell Energy North America for a term of four years and six months for services required to launch the CleanPowerSF Program and authorizing the General Manager of the Public Utilities Commission to take additional steps to launch the CleanPowerSF Program, subject to conditions.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/11/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7/17/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

7. 111371 [Administrative Code - CleanPowerSF Funds and Appropriating $19,500,000 of Available Fund Balance to Support Required Reserves and Creating Special Funds for the CleanPowerSF Program at the Public Utilities Commission]

Sponsor: Campos

Ordinance appropriating $19,500,000 of Hetch Hetchy fund balance at the Public Utilities Commission to support CleanPowerSF Community Choice Aggregation program consistent with the contractual requirements and budgetary authorizations as approved by the San Francisco Public Utilities Commission and the Board of Supervisors and adding Administrative Code Sections 10.100.372 and 10.100.373 to establish the CleanPowerSF Customer Fund and the CleanPowerSF Reserve Fund. (Public Utilities Commission)

(Fiscal Impact)

12/27/11; RECEIVED FROM DEPARTMENT.

12/27/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/11/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7/17/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

8. 120631 [Business and Tax Regulations, Police, and Planning Codes - Parking Tax Simplification for Residential Properties]

Sponsor: Wiener

Ordinance: 1) amending the San Francisco Business and Tax Regulations Code by adding Section 609 to establish Parking Tax Simplification for Residential Properties to relieve residential property owners and managers renting five or fewer parking spaces in Parking Stations physically attached to or otherwise associated with the building from the requirement to: (a) obtain a certificate of authority, (b) make monthly tax prepayments, (c) obtain a parking tax bond, and (d) provide amnesty from parking taxes, interest, penalties, and fees owed for tax periods more than 24 months prior to the effective date of the Ordinance; 2) amending the Business and Tax Regulations Code Section 2219.7 to exempt property owners and managers registered pursuant to Section 609 from the requirement to pay the Revenue Control Equipment compliance fee; 3) amending the Planning Code Section 204.5 to allow as an accessory use up to five dwelling unit parking spaces to be leased to persons living off-site anywhere in the City; 4) making conforming changes to the Planning Code Section 150(d); 5) amending the Police Code Section 1215 to eliminate the requirement to hold a commercial parking permit for property owners and managers registered pursuant to Section 609 of the Business and Tax Regulations Code; and 6) making environmental findings and findings of consistency with the general plan.

6/5/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/12/12; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

6/18/12; REFERRED TO DEPARTMENT.

6/21/12; RESPONSE RECEIVED.

7/24/12; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

8/1/12; TRANSFERRED to the Budget and Finance Committee.

8/7/12; REFERRED TO DEPARTMENT.

8/15/12; RESPONSE RECEIVED.

9/4/12; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

9/6/12; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

* Revised 9/7/12

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 12, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

09-07-12P02:49

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AGENDA CHANGES

REGULAR AGENDA

1. 120759 **[Airport Capital Plan Bonds - $502,200,000]**
Sponsors: Mayor; Chiu
Resolution approving the issuance of up to $502,200,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds; and approving certain related matters.

(Fiscal Impact)

7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 120751 **[Appropriating $502,200,000 of Proceeds from the Sale of Bonds for Capital Improvement Projects to the Airport Commission - FY2012-2013]**
Sponsors: Mayor; Chiu
Ordinance appropriating $502,200,000 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2012-2013, and placing the total appropriation of $502,200,000 on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

7/10/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3. 120825 **[Accept and Expend Grant - Harding Park Recycled Water Project - $2,114,000]**
Sponsor: Elsbernd
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of $2,114,000 for implementation of the Harding Park Recycled Water Project.

7/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 120828 [Accept and Expend Grant - High-Efficiency Toilet Installation Program - $863,100]

Sponsor: Chu

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of $863,100 for the San Francisco Public Utilities Commission High-Efficiency Toilet Installation Program.

7/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 120885 [Real Property Lease Amendment - General Assistance Services - 1235 Mission Street]

Sponsor: Kim

Resolution: 1) establishing rent and term for second extension; and 2) confirming second sublease extension of a Lease with the San Francisco Unified School District for real property at 1235 Mission Street for the Human Services Agency for general assistance services.

9/4/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

* **6. 111340 [Contract - Shell Energy North America and Approval of the CleanPowerSF Program]**

Sponsor: Campos

Resolution authorizing the Public Utilities Commission, subject to conditions, to launch the CleanPowerSF program, approving local sustainability services for CleanPowerSF customers, and authorizing the General Manager of the Public Utilities Commission to execute a contract with Shell Energy North America for a term of four years and six months for services required to launch the CleanPowerSF program.

(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/11/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7/17/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

7. 111371 [Administrative Code - CleanPowerSF Funds and Appropriating $19,500,000 of Available Fund Balance to Support Required Reserves and Creating Special Funds for the CleanPowerSF Program at the Public Utilities Commission]

Sponsor: Campos

Ordinance appropriating $19,500,000 of Hetch Hetchy fund balance at the Public Utilities Commission to support CleanPowerSF Community Choice Aggregation program consistent with the contractual requirements and budgetary authorizations as approved by the San Francisco Public Utilities Commission and the Board of Supervisors and adding Administrative Code Sections 10.100.372 and 10.100.373 to establish the CleanPowerSF Customer Fund and the CleanPowerSF Reserve Fund. (Public Utilities Commission)

(Fiscal Impact)

12/27/11; RECEIVED FROM DEPARTMENT.

12/27/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/11/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7/17/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

8. 120631 [Business and Tax Regulations, Police, and Planning Codes - Parking Tax Simplification for Residential Properties]

Sponsor: Wiener

Ordinance: 1) amending the San Francisco Business and Tax Regulations Code by adding Section 609 to establish Parking Tax Simplification for Residential Properties to relieve residential property owners and managers renting five or fewer parking spaces in Parking Stations physically attached to or otherwise associated with the building from the requirement to: (a) obtain a certificate of authority, (b) make monthly tax prepayments, (c) obtain a parking tax bond, and (d) provide amnesty from parking taxes, interest, penalties, and fees owed for tax periods more than 24 months prior to the effective date of the Ordinance; 2) amending the Business and Tax Regulations Code Section 2219.7 to exempt property owners and managers registered pursuant to Section 609 from the requirement to pay the Revenue Control Equipment compliance fee; 3) amending the Planning Code Section 204.5 to allow as an accessory use up to five dwelling unit parking spaces to be leased to persons living off-site anywhere in the City; 4) making conforming changes to the Planning Code Section 150(d); 5) amending the Police Code Section 1215 to eliminate the requirement to hold a commercial parking permit for property owners and managers registered pursuant to Section 609 of the Business and Tax Regulations Code; and 6) making environmental findings and findings of consistency with the general plan.

6/5/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/12/12; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

6/18/12; REFERRED TO DEPARTMENT.

6/21/12; RESPONSE RECEIVED.

7/24/12; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

8/1/12; TRANSFERRED to the Budget and Finance Committee.

8/7/12; REFERRED TO DEPARTMENT.

8/15/12; RESPONSE RECEIVED.

9/4/12; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

9/6/12; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 12, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

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MEETING CONVENED

The meeting convened at 11:09 a.m.

REGULAR AGENDA

120759 **[Airport Capital Plan Bonds - $502,200,000]**
Sponsors: Mayor; Chiu
Resolution approving the issuance of up to $502,200,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds; and approving certain related matters.
(Fiscal Impact)

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julia Dawson (San Francisco Airport International Airport); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to September 19, 2012.

CONTINUED to September 19, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120751 **[Appropriating $543,200,000 of Proceeds from the Sale of Bonds for Capital Improvement Projects to the Airport Commission - FY2012-2013]**
Sponsors: Mayor; Chiu
Ordinance appropriating $502,200,000 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2012-2013, and placing the total appropriation of $502,200,000 on Controller's Reserve pending sale of the bonds.
(Fiscal Impact)

07/10/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/9/2012.

9/12/12 - Amendment of the whole bearing a new title to increase the appropriation amount from $502,200,000 to $543,200,000.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $543,200,000 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2012-2013, and placing the total appropriation of $543,200,000 on Controller's Reserve pending sale of the bonds.
(Fiscal Impact)

Heard in Committee. Speakers: Julia Dawson (San Francisco Airport International Airport); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to September 19, 2012.

CONTINUED AS AMENDED to September 19, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120825 [Accept and Expend Grant - Harding Park Recycled Water Project - $2,114,000]

Sponsor: Elsbernd

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of $2,114,000 for implementation of the Harding Park Recycled Water Project.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julia Ortiz (San Francisco Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120828 [Accept and Expend Grant - High-Efficiency Toilet Installation Program - $863,100]

Sponsor: Chu

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of $863,100 for the San Francisco Public Utilities Commission High-Efficiency Toilet Installation Program.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Julia Ortiz (San Francisco Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120885 [Real Property Lease Amendment - General Assistance Services - 1235 Mission Street]

Sponsor: Kim

Resolution establishing rent and term for second extension; and confirming second sublease extension of a Lease with the San Francisco Unified School District for real property at 1235 Mission Street for the Human Services Agency for general assistance services.
(Fiscal Impact)

09/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Joe Rasioli (San Francisco Unified School District); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111340 [Contract - Shell Energy North America and Approval of the CleanPowerSF Program Including Local Sustainability Services]

Sponsor: Campos

Resolution authorizing the Public Utilities Commission, subject to conditions, to launch the CleanPowerSF program, approving local sustainability services for CleanPowerSF customers, and authorizing the General Manager of the Public Utilities Commission to execute a contract with Shell Energy North America for a term of four years and six months for services required to launch the CleanPowerSF program.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/11/12; TRANSFERRED to Budget and Finance Sub-Committee.

07/17/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Campos and Supervisor Mark Farrell (San Francisco Board of Supervisors); Ed Harrington, General Manager, and Julia Harris (San Francisco Public Utilities Commission); Jon Givner (City Attorney's Office); Ted Egan (Controller's Office); Severin Campbell (Budget and Legislative Analyst); Melanie Nutter (Department of the Environment); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Jenny Kofen; Ms. Kellen; Arthur Fienstein; Catherine Roberts; Chris Dunger (Sierra Club); Al Winebert; David Zucker; Andre Wong; John Weiss; June Fershare; Will Aler (Sierra Club); Carmelita; Eric Brooks (San Francisco Green Party); Joshua Arce (Brightline); Stacy Arnesis; Dedee Workman; Evan Wins; Mr. Pope; Michelle Myers; spoke in support of the matter. Male Speaker; Ms. Letrimetis; Julio Remendez; Win Ko La (translated); Rob Black; Chris Wright; David Fix; Barbara Raymond; Nick Freeeman; Wilt Turner; Janan New; Hunter Stern; spoke in opposition of the matter. Walter Paulson; Jacklin Flynn; Male Speaker; spoke neither in support nor opposition on the matter.

9/12/12 - Recommended as amended bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing the Public Utilities Commission, subject to conditions, to launch the CleanPowerSF program, approving local sustainability services for CleanPowerSF customers, and authorizing the General Manager of the Public Utilities Commission to execute a contract with Shell Energy North America for a term of up to five years for services required to launch the CleanPowerSF program; and delegating authority to non-materially amend or modify the contract.
(Supervisor Chu dissented in Committee)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Kim
Noes: 1 - Chu

111371 [Administrative Code - CleanPowerSF Funds and Appropriating $19,500,000 of Available Fund Balance to Support Required Reserves and Creating Special Funds for the CleanPowerSF Program at the Public Utilities Commission]

Sponsor: Campos

Ordinance appropriating $19,500,000 of Hetch Hetchy fund balance at the Public Utilities Commission to support CleanPowerSF Community Choice Aggregation program consistent with the contractual requirements and budgetary authorizations as approved by the San Francisco Public Utilities Commission and the Board of Supervisors and adding Administrative Code Sections 10.100.372 and 10.100.373 to establish the CleanPowerSF Customer Fund and the CleanPowerSF Reserve Fund.
(Public Utilities Commission)
(Fiscal Impact)

12/27/11; RECEIVED FROM DEPARTMENT.

12/27/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/11/12; TRANSFERRED to Budget and Finance Sub-Committee.

07/17/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Campos and Supervisor Mark Farrell (San Francisco Board of Supervisors); Ed Harrington, General Manager, and Julia Harris (San Francisco Public Utilities Commission); Jon Givner (City Attorney's Office); Ted Egan (Controller's Office); Severin Campbell (Budget and Legislative Analyst); Melanie Nutter (Department of the Environment); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Jenny Kofen; Ms. Kellen; Arthur Fienstein; Catherine Roberts; Chris Dunger (Sierra Club); Al Winebert; David Zucker; Andre Wong; John Weiss; June Fershare; Will Aler (Sierra Club); Carmelita; Eric Brooks (San Francisco Green Party); Joshua Arce (Brightline); Stacy Arnesis; Dedee Workman; Evan Wins; Mr. Pope; Michelle Myers; spoke in support of the matter. Male Speaker; Ms. Letrimetis; Julio Remendez; Win Ko La (translated); Rob Black; Chris Wright; David Fix; Barbara Raymond; Nick Freeeman; Wilt Turner; Janan New; Hunter Stern; spoke in opposition of the matter. Walter Paulson; Jacklin Flynn; Male Speaker; spoke neither in support nor opposition on the matter.

9/12/12 - Recommended as amended bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $19,500,000 of Hetch Hetchy fund balance at the Public Utilities Commission to support CleanPowerSF Community Choice Aggregation program consistent with the contractual requirements and budgetary authorizations as approved by the San Francisco Public Utilities Commission and the Board of Supervisors, placing the $6,000,000 appropriated for CleanPowerSF sustainability services on Budget and Finance Committee Reserve pending detailed appropriation plans for those sustainability services, and adding Administrative Code Sections 10.100.372 and 10.100.373 to establish the CleanPowerSF Customer Fund and the CleanPowerSF Reserve Fund.
(Public Utilities Commission)
(Supervisor Chu dissented in Committee)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Kim
Noes: 1 - Chu

120631 [Business and Tax Regulations, Police, and Planning Codes - Parking Tax Simplification for Residential Properties]

Sponsor: Wiener

Ordinance: 1) amending the San Francisco Business and Tax Regulations Code by adding Section 609 to establish Parking Tax Simplification for Residential Properties to relieve residential property owners and managers renting five or fewer parking spaces in Parking Stations physically attached to or otherwise associated with the building from the requirement to: (a) obtain a certificate of authority, (b) make monthly tax prepayments, (c) obtain a parking tax bond, and (d) provide amnesty from parking taxes, interest, penalties, and fees owed for tax periods more than 24 months prior to the effective date of the Ordinance; 2) amending the Business and Tax Regulations Code Section 2219.7 to exempt property owners and managers registered pursuant to Section 609 from the requirement to pay the Revenue Control Equipment compliance fee; 3) amending the Planning Code Section 204.5 tc allow as an accessory use up to five dwelling unit parking spaces to be leased to persons living off-site anywhere in the City; 4) making conforming changes to the Planning Code Section 150(d); 5) amending the Police Code Section 1215 to eliminate the requirement to hold a commercial parking permit for property owners and managers registered pursuant to Section 609 of the Business and Tax Regulations Code; and 6) making environmental findings and findings of consistency with the general plan.

06/05/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/5/2012.

06/12/12; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee. Supervisor Wiener submitted substitute legislation.

06/18/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Treasure/Tax Collector and Police Department for informational purposes.

06/21/12; RESPONSE RECEIVED. Non-physical exemption per CEQA Section 15060(c)(2).

07/24/12; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

08/01/12; TRANSFERRED to Budget and Finance Committee.

08/07/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Treasure/Tax Collector and Police Department for informational purposes.

08/15/12; RESPONSE RECEIVED. on-physical exemption per CEQA Section 15060(c)(2).

09/04/12; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

09/06/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Scott Weiner (San Francisco Board of Supervisors); Jose Cisneros, Treasurer/Tax Collector; Severin Campbell (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Jennie Mule; Mindy Cushner; Brook Turner; spoke in support of the matter. Andrew Long; Kathern Roberts; Tom Radulivich; Dennis Waybom; spoke in opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Ordinance: 1) amending the San Francisco Business and Tax Regulations Code by adding Section 609 to establish Parking Tax Simplification for Residential Properties to relieve residential property owners and managers renting five or fewer parking spaces in Parking Stations physically attached to or otherwise associated with the building from the requirement to: (a) obtain a certificate of authority, (b) make monthly tax prepayments, (c) obtain a parking tax bond, and (d) providing amnesty from parking taxes, interest, penalties and fees owed for tax periods ending before April 1, 2011; 2) amending the Business and Tax Regulations Code Section 2219.7 to exempt property owners and managers registered pursuant to Section 609 from the requirement to pay the Revenue Control Equipment compliance fee; 3) amending the Planning Code Section 204.5 to allow as an accessory use up to five dwelling unit parking spaces to be leased to persons living off-site anywhere in the City; 4) making conforming changes to the Planning Code Section 150(d); 5) amending the Police Code Section 1215 to eliminate the requirement to hold a commercial parking permit for property owners and managers registered pursuant to Section 609 of the Business and Tax Regulations Code; and 6) making environmental findings and findings of consistency with the general plan.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 3:45 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 19, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

GOVERNMENT
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REGULAR AGENDA

1. **120759** **[Airport Capital Plan Bonds - $502,200,000]**
Sponsors: Mayor; Chiu
Resolution approving the issuance of up to $502,200,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds; and approving certain related matters.

(Fiscal Impact)

7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/12/12; CONTINUED.

2. **120751** **[Appropriating $543,200,000 of Proceeds from the Sale of Bonds for Capital Improvement Projects to the Airport Commission - FY2012-2013]**
Sponsors: Mayor; Chiu
Ordinance appropriating $543,200,000 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2012-2013, and placing the total appropriation of $543,200,000 on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

7/10/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/12/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

9/12/12; CONTINUED AS AMENDED.

3. 120860 [Contract Amendment - En Pointe Technology Sales, Inc. - $54,150,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and En Pointe Technology Sales, Inc., part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from $38,490,000 to $54,150,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

(Fiscal Impact)

8/24/12; RECEIVED FROM DEPARTMENT.

9/4/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 120861 [Contract Amendment - Xtech - $67,890,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and Xtech, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from $51,490,000 to $67,890,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

(Fiscal Impact)

8/24/12; RECEIVED FROM DEPARTMENT.

9/4/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 120862 [Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - $34,460,000]

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from $24,490,000 to $34,460,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

(Fiscal Impact)

8/24/12; RECEIVED FROM DEPARTMENT.

9/4/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 120822 [Lease Amendment - Union Square Garage - 333 Post Street]

Sponsor: Chiu

Resolution approving and authorizing an amendment to the Lease of the Union Square Garage at 333 Post Street with the City of San Francisco Uptown Parking Corporation to continue the term of the Lease on a month-to-month basis following the retirement of certain parking revenue bonds until the City and the Corporation either execute a new lease to replace the existing Lease, or complete an agreement to terminate the Lease and create a new advisory body in place of the Corporation; and ratifying prior acts.

7/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 120823 [Accept and Expend Grant - The Stop Study - $747,833]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $747,833 from Centers for Disease Control and Prevention to participate in a program entitled "The Stop Study" for the period of June 15, 2012, through June 14, 2013.

7/31/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 19, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Carmen Chu, and Jane Kim
Excused: 1 - John Avalos

MEETING CONVENED

The meeting convened at 11:07 a.m.

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REGULAR AGENDA

120759 **[Airport Capital Plan Bonds - $502,200,000]**
Sponsors: Mayor; Chiu
Resolution approving the issuance of up to $502,200,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds; and approving certain related matters. (Fiscal Impact)

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/12/12; CONTINUED. Heard in Committee. Speakers: Julia Dawson (San Francisco Airport International Airport); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to September 19, 2012.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

120751 [Appropriating $543,200,000 of Proceeds from the Sale of Bonds for Capital Improvement Projects to the Airport Commission - FY2012-2013]

Sponsors: Mayor; Chiu

Ordinance appropriating $543,200,000 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2012-2013, and placing the total appropriation of $543,200,000 on Controller's Reserve pending sale of the bonds.
(Fiscal Impact)

07/10/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/9/2012.

09/12/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 9/12/12 - Amendment of the whole bearing a new title to increase the appropriation amount from $502,200,000 to $543,200,000.

09/12/12; CONTINUED AS AMENDED. Heard in Committee. Speakers: Julia Dawson (San Francisco Airport International Airport); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to September 19, 2012.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

120860 [Contract Amendment - En Pointe Technology Sales, Inc. - $54,150,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and En Pointe Technology Sales, Inc., part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from $38,490,000 to $54,150,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)
(Fiscal Impact)

08/24/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Contract Administration); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

120861 [Contract Amendment - Xtech - $67,890,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and Xtech, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from $51,490,000 to $67,890,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)
(Fiscal Impact)

08/24/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Contract Administration); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

120862 [Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - $34,460,000]

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from $24,490,000 to $34,460,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)
(Fiscal Impact)

08/24/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Contract Administration); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

120822 [Lease Amendment - Union Square Garage - 333 Post Street]

Sponsor: Chiu

Resolution approving and authorizing an amendment to the Lease of the Union Square Garage at 333 Post Street with the City of San Francisco Uptown Parking Corporation to continue the term of the Lease on a month to month basis following the retirement of certain parking revenue bonds until the City and the Corporation either execute a new lease to replace the existing Lease, or complete an agreement to terminate the Lease and create a new advisory body in place of the Corporation; and ratifying prior acts.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

9/19/12 - Amendment of the whole in committee bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

Resolution approving and authorizing an amendment to the Lease of the Union Square Garage at 333 Post Street with the City and County of San Francisco Uptown Parking Corporation to continue the term of the Lease for a period not to exceed 180 days following the retirement of certain parking revenue bonds until the City and the Corporation either execute a new lease to replace the existing Lease, or complete an agreement to terminate the Lease and create a new advisory body in place of the Corporation; and ratifying prior acts.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

120823 [Accept and Expend Grant - The Stop Study - $747,833]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $747,833 from Centers for Disease Control and Prevention to participate in a program entitled "The Stop Study" for the period of June 15, 2012, through June 14, 2013.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Nicholas Moss (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 11:24 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 26, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

SEP 2[illegible] 2012

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AGENDA CHANGES

REGULAR AGENDA

1. **120908** **[Contract - New Flyer of America Inc. - Low Floor Diesel-Hybrid Buses - Not to Exceed $36,889,364]**

Sponsor: Wiener

Resolution approving a contract with New Flyer of America Inc., for the purchase of 45 40-foot low floor diesel-hybrid buses, and related tools, training and spare parts, through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, in an amount not to exceed $36,889,364, and for a term not to exceed six years.

9/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **120931** **[Real Property License Agreement - American Towers, LLC - 99 Moultrie]**

Sponsor: Mayor

Resolution authorizing a renewal license agreement, with retroactive effective date, for telecommunications equipment from American Towers, LLC at 99 Moultrie for use by the Department of Technology, the Department of Emergency Management, the Police Department and the Municipal Transportation Agency.

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 120903 [Approving Updated Security Provisions for America's Cup Lease Disposition Agreement]

Sponsor: Chu

Resolution approving revisions to the America's Cup Lease Disposition Agreement with respect to the security for certain obligations of the City; authorizing and directing the procurement of insurance coverage for the City's satisfaction of certain of such obligations; reaffirming the direction for ongoing staff progress reports as to the implementation of the America's Cup events; and authorizing related actions.

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

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1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, September 26, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

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MEETING CONVENED

The meeting convened at 11:07 a.m.

REGULAR AGENDA

120908 **[Contract - New Flyer of America Inc. - Low Floor Diesel-Hybrid Buses - Not to Exceed $36,889,364]**

Sponsor: Wiener

Resolution approving a contract with New Flyer of America Inc., for the purchase of 45 40-foot low floor diesel-hybrid buses, and related tools, training and spare parts, through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, in an amount not to exceed $36,889,364 and for a term not to exceed six years.
(Fiscal Impact)

09/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Wiener (Board of Supervisors); Male Speaker (Municipal Transportation Agency); Ben Rosenfield, Controller (Office of the Controller); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120931 **[Real Property License Agreement - American Towers, LLC - 99 Moultrie]**

Sponsor: Mayor

Resolution authorizing a renewal license agreement, with retroactive effective date, for telecommunications equipment from American Towers, LLC at 99 Moultrie for use by the Department of Technology, the Department of Emergency Management, the Police Department and the Municipal Transportation Agency.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Updike, Director (Department of Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120903 [Approving Updated Security Provisions for America's Cup Lease Disposition Agreement]

Sponsor: Chu

Resolution approving revisions to the America's Cup Lease Disposition Agreement with respect to the security for certain obligations of the City; authorizing and directing the procurement of insurance coverage for the City's satisfaction of certain of such obligations; reaffirming the direction for ongoing staff progress reports as to the implementation of the America's Cup events; and authorizing related actions.

(Fiscal Impact)

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mike Martin (Office of Economic and Workforce Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 6, Lines 13-14, by adding 'and the provisions relating to the LDA Security in Section 4.2 of the LDA'; and Page 6, Line 23, through Page 7, Line 1, by adding and deleting verbiage to read 'including any draws upon the Cash Collateral; and (ii) if ACOC fundraising does not appear to be on track to enable ACOC to contribute to the City amounts sufficient to pay for City operating expenditures and other amounts to be reimbursed by ACOC fundraising'.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:50 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 3, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
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AGENDA CHANGES

REGULAR AGENDA

1. 120905 **[Accept and Expend Grant - Twin Peaks Trail System Improvements - $131,041]**

Sponsor: Elsbernd

Resolution authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant in the amount of $131,041 from the California Department of Parks and Recreation for the Twin Peaks Trail System Improvements.

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 120936 **[Accept and Expend Grant - Energy Efficiency Program - $156,000]**

Sponsor: Mar

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $156,000 from the California Public Utilities Commission, through Pacfic Gas and Electric Company, to continue an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco during 2012.

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 120907 **[Accept and Expend Grant - South of Market Alleyways Improvement Project - $1,381,000]**

Sponsor: Kim

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,381,000 from the Metropolitan Transportation Commission for the South of Market Alleyways Improvement Project.

(Fiscal Impact)

9/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 120938 [Agreement with Pacific Gas and Electric Company to Connect a Solar Power Project]

Sponsor: Wiener

Resolution authorizing the San Francisco Public Utilities Commission General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the Alvarado Elementary School pursuant to San Francisco Charter Section 9.118(b).

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 120906 [Approval of Amendment to the Construction Management Services Agreement for the Laguna Honda Hospital Replacement Program]

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement with Cooper Pugeda Management, Inc. for the Laguna Honda Hospital Replacement Program from $16,196,764 to $16,805,733.

(Fiscal Impact)

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 120904 [Real Property Lease - 2650 Bayshore Boulevard - Towed Car Operations and Other Transit Related Uses]

Sponsor: Elsbernd

Resolution authorizing the lease of an approximate 12.72 acre property with 255,420 rentable square feet of warehouse, office and parking lot space at 2650 Bayshore Boulevard, Daly City, California, from Prologis, L.P. for a 20-year term, plus two five-year extension options, at an initial annual base rent of $2,449,642 with annual increases, for the San Francisco Municipal Transportation Agency's towed car operations and other transit related uses.

(Fiscal Impact)

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 120909 [Contract Approval - Complete Coach Works - 80 Neoplan Diesel Buses Rehabilitation - Not to Exceed $19,105,885.60]

Sponsor: Wiener

Resolution approving Contract No. CPT 631, Neoplan rehabilitation, between the City and County of San Francisco and Complete Coach Works to rebuild major systems and components on approximately 80 standard Neoplan diesel buses, in an amount not to exceed $19,105,885.60, and for a term not to exceed six years, with expenditures limited to $12 million pending certification of additional funding.

(Fiscal Impact)

9/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 120910 [Approval of the Comprehensive HIV Prevention Programs Application - $9,523,313]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to submit a one-year application for calendar year 2013 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting $9,523,313 in HIV prevention funding for San Francisco; from January 1, 2013, through December 31, 2013.

9/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 3, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 11:22 a.m.

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REGULAR AGENDA

120905 [Accept and Expend Grant - Twin Peaks Trail System Improvements - $131,041]
Sponsor: Elsbernd
Resolution authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant in the amount of $131,041 from the California Department of Parks and Recreation for the Twin Peaks Trail System Improvements.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Toni Miran (Recreation and Parks Department); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120936 [Accept and Expend Grant - Energy Efficiency Program - $156,000]
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $156,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco during 2012.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Mr. Rodriguez (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120907 [Accept and Expend Grant - South of Market Alleyways Improvement Project - $1,381,000]

Sponsor: Kim

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,381,000 from the Metropolitan Transportation Commission for the South of Market Alleyways Improvement Project.
(Fiscal Impact)

09/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ananda Hirsch (Public Works); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120938 [Agreement with Pacific Gas and Electric Company to Connect a Solar Power Project]

Sponsor: Wiener

Resolution authorizing the San Francisco Public Utilities Commission General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the Alvarado Elementary School pursuant to San Francisco Charter Section 9.118(b).

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Andres Power (Supervisor Wiener's Office); John Doyle; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120906 [Approval of Amendment to the Construction Management Services Agreement for the Laguna Honda Hospital Replacement Program]

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement with Cooper Pugeda Management, Inc. for the Laguna Honda Hospital Replacement Program from $16,196,764 to $16,805,733.
(Fiscal Impact)

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to October 10, 2012.

CONTINUED to October 10, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120904 **[Real Property Lease - 2650 Bayshore Boulevard - Towed Car Operations and Other Transit Related Uses]**

Sponsor: Elsbernd

Resolution authorizing the lease of an approximate 12.72 acre property with 255,420 rentable square feet of warehouse, office and parking lot space at 2650 Bayshore Boulevard, Daly City, California, from Prologis, L.P. for a 20-year term, plus two five-year extension options, at an initial annual base rent of $2,449,642 with annual increases, for the San Francisco Municipal Transportation Agency's towed car operations and other transit related uses.

(Fiscal Impact)

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager, Kirstin McGary, Sonli Bose, and Ken Swartz (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Supervisor David Campos (SF Board of Supervisors); Dan Letter (Prologis L.P.); Randy Kelly (Cassady Tully Brokers); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter. Chuck Wicker (Auto Return); David Rodriguez; spoke in support of the matter.

Continued to October 10, 2012.

CONTINUED to October 10, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120909 **[Contract Approval - Complete Coach Works - 80 Neoplan Diesel Buses Rehabilitation - Not to Exceed $19,105,885.60]**

Sponsor: Wiener

Resolution approving Contract No. CPT 631, Neoplan rehabilitation, between the City and County of San Francisco and Complete Coach Works to rebuild major systems and components on approximately 80 standard Neoplan diesel buses, in an amount not to exceed $19,105,885.60, and for a term not to exceed six years, with expenditures limited to $12 million pending certification of additional funding.

(Fiscal Impact)

09/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Andres Power (Supervisor Wiener's Office); Elson Han (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120910 **[Approval of the Comprehensive HIV Prevention Programs Application - $9,523,313]**

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to submit a one-year application for calendar year 2013 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting $9,523,313 in HIV prevention funding for San Francisco; from January 1, 2013, through December 31, 2013.

09/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Tracy Packer (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 1:20 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 10, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

0.08

/10/12

AGENDA CHANGES

REGULAR AGENDA

1. **120904** **[Real Property Lease - 2650 Bayshore Boulevard - Towed Car Operations and Other Transit Related Uses]**

Sponsor: Elsbernd

Resolution authorizing the lease of an approximate 12.72 acre property with 255,420 rentable square feet of warehouse, office and parking lot space at 2650 Bayshore Boulevard, Daly City, California, from Prologis, L.P. for a 20-year term, plus two five-year extension options, at an initial annual base rent of $2,449,642 with annual increases, for the San Francisco Municipal Transportation Agency's towed car operations and other transit related uses.

(Fiscal Impact)

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/3/12; CONTINUED.

2. **120906** **[Approval of Amendment to the Construction Management Services Agreement for the Laguna Honda Hospital Replacement Program]**

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement with Cooper Pugeda Management, Inc. for the Laguna Honda Hospital Replacement Program from $16,196,764 to $16,805,733.

(Fiscal Impact)

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/3/12; CONTINUED.

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3. 120968 **[Accept and Expend - FY2011 CalHome Grant - $1,500,000]**

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing to accept and expend the FY2011 CalHome grant from the California Department of Housing and Community Development in a total amount of $1,500,000 and to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners.

9/25/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 120935 **[Accept and Expend Grant - Certified Unified Program Agency Electronic Reporting - $109,492]**

Sponsor: Mar

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $109,492 from California Environmental Protection Agency to participate in a program entitled "Certified Unified Program Agency Electronic Reporting" for the period of January 1, 2010, through March 31, 2013, waiving indirect costs.

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 120934 **[Ratification of Prior Action - Lease Option at 555-575 Polk Street]**

Sponsor: Kim

Resolution ratifying an option for the lease of 9,000 square feet at 555-575 Polk Street with Mattison Family Trust.

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 120969 **[Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - $36,118,233]**

Sponsors: Mayor; Wiener

Resolution authorizing the San Francisco Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) grant from the Health Resources Services Administration, requesting $36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2013, through February 28, 2014.

10/2/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 10, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 11:05 a.m.

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REGULAR AGENDA

120904 **[Real Property Lease - 2650 Bayshore Boulevard - Towed Car Operations and Other Transit Related Uses]**

Sponsor: Elsbernd

Resolution authorizing the lease of an approximate 12.72 acre property with 255,420 rentable square feet of warehouse, office and parking lot space at 2650 Bayshore Boulevard, Daly City, California, from Prologis, L.P. for a 20-year term, plus two five-year extension options, at an initial annual base rent of $2,449,642 with annual increases, for the San Francisco Municipal Transportation Agency's towed car operations and other transit related uses.
(Fiscal Impact)

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/03/12; CONTINUED. Heard in Committee. Speakers: Ed Reiskin, Director of Transportation, Kirstin McGary, Sonli Bose, and Ken Swartz (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Supervisor David Campos (SF Board of Supervisors); Dan Letter (Prologis L.P.); Randy Kelly (Cassady Tully Brokers); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter. Chuck Wicker (Auto Return); David Rodriguez; spoke in support of the matter.

Continued to October 10, 2012.

Heard in Committee. Speakers: Ed Reiskin, Director of Transportation, and Kirstin McGary (San Francisco Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.

10/10/12 – Amendment of the Whole bearing the same title to request the SFMTA Director to report on their Real Estate and Facility Visions for the 21st Century Report prior to December 31, 2012, and that the SFMTA pay for all necessary Phase II landlord tenant improvements and building systems replacement up front.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to request the SFMTA Director to report on their Real Estate and Facility Visions for the 21st Century Report prior to December 31, 2012, and that the SFMTA pay for all necessary Phase II landlord tenant improvements and building systems replacement up front, to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120906 **[Approval of Amendment to the Construction Management Services Agreement for the Laguna Honda Hospital Replacement Program - $16,805,733]**

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement with Cooper Pugeda Management, Inc. for the Laguna Honda Hospital Replacement Program from $16,196,764 to $16,805,733.
(Fiscal Impact)

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/03/12; CONTINUED. Heard in Committee. Speaker: Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to October 10, 2012.

Heard in Committee. Speakers: John Thomas (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

10/10/12 – Amended on Page 1, Lines 5 and 16, to replace '$16,196,764' with '$16,694,421' and on Page 1, Line 19, to replace '$608,969' with '$111,312'.

AMENDED

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement with Cooper Pugeda Management, Inc. for the Laguna Honda Hospital Replacement Program from $16,694,421 to $16,805,733.
(Fiscal Impact)

RECOMMENDED AS AMENDED on Page 1, Lines 5 and 16, to replace '$16,196,764' with '$16,694,421' and on Page 1, Line 19, to replace '$608,969' with '$111,312' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120968 **[Accept and Expend - FY2011 CalHome Grant - $1,500,000]**

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing to accept and expend the FY2011 CalHome grant from the California Department of Housing and Community Development in a total amount of $1,500,000 and to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners.

09/25/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Theresa Yanga (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120935 [Accept and Expend Grant - Certified Unified Program Agency Electronic Reporting - $109,492]

Sponsor: Mar

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $109,492 from California Environmental Protection Agency to participate in a program entitled "Certified Unified Program Agency Electronic Reporting" for the period of January 1, 2010, through March 31, 2013, waiving indirect costs.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Sue Cone (Hazardous Waste Program); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120934 [Ratification of Prior Action - Lease Option at 555-575 Polk Street]

Sponsor: Kim

Resolution ratifying an option for the lease of 9,000 square feet at 555-575 Polk Street with Mattison Family Trust.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Craig Purnuet (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120969 [Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - $36,118,233]

Sponsors: Mayor; Wiener

Resolution authorizing the San Francisco Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) grant from the Health Resources Services Administration, requesting $36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2013, through February 28, 2014.

10/02/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Rich Wesnor (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:55 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 17, 2012 | 11:00 AM | City Hall, Legislative Chamber, Room 250

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 120937 **[Accept and Expend Grant - Glen Canyon Creekside Loop Trail Improvements - $163,587]**
Sponsor: Wiener
Resolution authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant in the amount of $163,587 from the California Department of Parks and Recreation for the Glen Canyon Creekside Loop Trail Project.

9/18/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 120988 **[Accept and Expend Grant - Assistive Technology California Disability Employment Initiative - $105,000]**
Sponsor: Mayor
Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $105,000 from the US Department of Labor, passed through California Employment Development Department, for the Disability Employment Initiative.

10/2/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 120932 **[Accept and Expend Grant - Foreclosure Crisis Relief Fund - $399,442]**
Sponsor: Avalos
Resolution authorizing the Office of the District Attorney to retroactively accept and expend a grant in the amount of $399,442 through the California Department of Justice for a program entitled "Foreclosure Crisis Recovery Program," for the period of July 1, 2012, through June 30, 2013.

9/18/12; RECEIVED AND ASSIGNED to the Public Safety Committee.

10/11/12; TRANSFERRED to the Budget and Finance Committee.

4. **120933** **[Accept and Expend Grant - Compensation for Crime Victims - Not to Exceed $714,138]**

Sponsor: Avalos

Resolution authorizing the Office of the District Attorney to retroactively accept and expend up to $714,138 allocated from the California Victim Compensation and Government Claims Board for a project entitled "Joint Powers Agreement" for the period of July 1, 2012, through June 30, 2015.

9/18/12; RECEIVED AND ASSIGNED to the Public Safety Committee.

10/11/12; TRANSFERRED to the Budget and Finance Committee.

5. **120944** **[Accept and Expend Grant - Criminal Restitution Compact - Not to Exceed $85,658]**

Sponsor: Avalos

Resolution authorizing the Office of the District Attorney to retroactively accept and expend up to $85,658 allocated from the California Victim Compensation and Government Claims Board for a project entitled "Criminal Restitution Compact" for the period of July 1, 2012, through June 30, 2013.

9/18/12; RECEIVED AND ASSIGNED to the Public Safety Committee.

10/11/12; TRANSFERRED to the Budget and Finance Committee.

6. **120960** **[Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs]**

Resolution supporting FY2013-2014 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

9/20/12; RECEIVED FROM DEPARTMENT.

10/2/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
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Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 17, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Carmen Chu, and Jane Kim
Excused: 1 - John Avalos

MEETING CONVENED

The meeting convened at 11:05 a.m.

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REGULAR AGENDA

120937 [Accept and Expend Grant - Glen Canyon Creekside Loop Trail Improvements - $163,587]

Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant in the amount of $163,587 from the California Department of Parks and Recreation for the Glen Canyon Creekside Loop Trail Project.

09/18/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

120988 [Accept and Expend Grant - Assistive Technology California Disability Employment Initiative - $105,000]

Sponsor: Mayor

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $105,000 from the US Department of Labor, passed through California Employment Development Department for the Assistive Technology California Disability Employment Initiative.

10/02/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Helmen (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

120932 **[Accept and Expend Grant - Foreclosure Crisis Relief Fund - $399,442]**

Sponsor: Avalos

Resolution authorizing the Office of the District Attorney to retroactively accept and expend a grant in the amount of $399,442 through the California Department of Justice for a program entitled "Foreclosure Crisis Recovery Program" for the period of July 1, 2012, through June 30, 2013.

09/18/12; RECEIVED AND ASSIGNED to Public Safety Committee.

10/11/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Conrad Del Rosario (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

120933 **[Accept and Expend Grant - Compensation for Crime Victims - Not to Exceed $714,138]**

Sponsor: Avalos

Resolution authorizing the Office of the District Attorney to retroactively accept and expend up to $714,138 allocated from the California Victim Compensation and Government Claims Board for a project entitled "Joint Powers Agreement" for the period of July 1, 2012, through June 30, 2015.

09/18/12; RECEIVED AND ASSIGNED to Public Safety Committee.

10/11/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Maria Beach (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

120944 **[Accept and Expend Grant - Criminal Restitution Compact - Not to Exceed $85,658]**

Sponsor: Avalos

Resolution authorizing the Office of the District Attorney to retroactively accept and expend up to $85,658 allocated from the California Victim Compensation and Government Claims Board for a project entitled "Criminal Restitution Compact" for the period of July 1, 2012, through June 30, 2013.

09/18/12; RECEIVED AND ASSIGNED to Public Safety Committee.

10/11/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Maria Beach (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

120960 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs - FY2013-2014]

Resolution supporting FY2013-2014 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

09/20/12; RECEIVED FROM DEPARTMENT.

10/02/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Brian Chu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 11:24 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 24, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **120986** **[Lease - Transportation Security Administration - International Terminal and Terminal 2]**

Sponsor: Elsbernd

Resolution approving and authorizing the execution of Lease No. GS-09B-03014 with the Transportation Security Administration for terminal space to be occupied by the U.S. Transportation Security Administration, a Federal agency, in the International Terminal and Terminal 2 of the San Francisco International Airport with a term of five years.

10/2/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **121021** **[Multifamily Housing Revenue Note - Candlestick Heights Apartments - Not to Exceed $70,000,000]**

Sponsor: Cohen

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed $70,000,000 for the purpose of providing financing for the acquisition and construction of a 196-unit multifamily residential rental housing project known as Candlestick Heights Apartments: 1) approving the form of and authorizing the execution of a funding loan agreement; 2) approving the form of and authorizing the execution of a borrower loan agreement; 3) providing the terms and conditions of the note and authorizing the execution and delivery thereof; 4) approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; 5) authorizing the collection of certain fees; 6) approving modifications, changes, and additions to the documents; 7) granting general authority to City officials to take actions necessary to implement this Resolution; and 8) ratifying and approving any action heretofore taken in connection with the note and the project.

10/16/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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3. 120980 [Expansion of Authority Regarding Lease - 1455 Market Street]

Resolution authorizing additional allowance of up to $10.00 per rentable square foot for construction of improvements amortized by Landlord over initial term of seven years at eight percent to be paid as additional rent in the amount of $3,809.27 per month for property located at 1455 Market Street. (Real Estate Department)

(Fiscal Impact)

10/1/12; RECEIVED FROM DEPARTMENT.

10/9/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 090417 [Hearing - Water System Improvement Program Update]

Sponsors: Chu; Avalos

Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

4/7/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/3/09; CONTINUED TO CALL OF THE CHAIR.

12/9/09; CONTINUED TO CALL OF THE CHAIR.

4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.

4/7/10; CONTINUED TO CALL OF THE CHAIR.

8/2/10; TRANSFERRED to the Budget and Finance Committee.

2/28/11; TRANSFERRED to the Budget and Finance Sub-Committee.

3/9/11; CONTINUED TO CALL OF THE CHAIR.

7/27/11; TRANSFERRED to the Budget and Finance Committee.

9/28/11; CONTINUED TO CALL OF THE CHAIR.

3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

3/14/12; CONTINUED TO CALL OF THE CHAIR.

7/24/12; TRANSFERRED to the Budget and Finance Committee.

5. 121013 [Reserved Funds - Public Utilities Commission - $62,253,692]

Hearing to consider release of reserved funds, Public Utilities Commission in the total amount of $62,253,692 to fund the following Water System Improvement Program (WSIP) Projects: 1) CUW392 Program Management ($34,897,331); 2) CUW395 Program Reserve - San Joaquin Pipeline System ($14,599,361); New Irvington Tunnel ($8,100,000); Vegetation Restoration of WSIP Construction Sites ($2,200,000); and Program Management ($2,457,000). (Public Utilities Commission)

10/15/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 120985 [CEQA Findings - San Antonio Backup Pipeline Project in Alameda County]

Sponsor: Chu

Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, related to the San Antonio Backup Pipeline Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

10/2/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120997 [Appropriating $3,000,000 for San Francisco Unified School District - FY2012-2013]

Sponsors: Kim; Campos, Mar, Avalos and Olague

Ordinance appropriating $3,000,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

10/16/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 24, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

The President appointed Supervisor Sean Elsbernd, in place of Supervisor Carmen Chu, to the Budget and Finance Committee for the meeting of October 24, 2012.

Present: 3 - John Avalos, Jane Kim, and Sean Elsbernd
Excused: 1 - Carmen Chu

MEETING CONVENED

The meeting convened at 11:04 a.m.

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REGULAR AGENDA

120986 [Lease - Transportation Security Administration - International Terminal and Terminal 2]

Sponsor: Elsbernd

Resolution approving and authorizing the execution of Lease No. GS-09B-03014 with the Transportation Security Administration for terminal space to be occupied by the U.S. Transportation Security Administration, a Federal agency, in the International Terminal and Terminal 2 of the San Francisco International Airport with a term of five years.

10/02/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Kim, Elsbernd
Excused: 1 - Chu

121021 [Multifamily Housing Revenue Note - Candlestick Heights Apartments - 833-881 Jamestown Street - Not to Exceed $70,000,000]

Sponsor: Cohen

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed $70,000,000 for the purpose of providing financing for the acquisition and construction of a 196-unit multifamily residential rental housing project located at 833-881 Jamestown Street, known as Candlestick Heights Apartments: 1) approving the form of and authorizing the execution of a funding loan agreement; 2) approving the form of and authorizing the execution of a borrower loan agreement; 3) providing the terms and conditions of the note and authorizing the execution and delivery thereof; 4) approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; 5) authorizing the collection of certain fees; 6) approving modifications, changes, and additions to the documents; 7) granting general authority to City officials to take actions necessary to implement this Resolution; and 8) ratifying and approving any action heretofore taken in connection with the note and the project.

10/16/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joan McNamara (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Kim, Elsbernd
Excused: 1 - Chu

120980 [Expansion of Authority Regarding Lease - 1455 Market Street]

Resolution authorizing additional allowance of up to $10.00 per rentable square foot for construction o improvements amortized by Landlord over initial term of seven years at eight percent to be paid as additional rent in the amount of $3,809.27 per month for property located at 1455 Market Street. (Real Estate Department)
(Fiscal Impact)

10/01/12; RECEIVED FROM DEPARTMENT.

10/09/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melanie Nutter, Director (Department of the Environment); Harvey Rose (Budget and Legislative Analyst's Office); John Updike, Acting Director (Real Estate); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition on the matter.

10/24/12 - AMENDED on Page 1, Line 3, to replace '$10.00' with '$5.10'; Page 1, Line 5, to replace '$3,809.27' with '$1,929.10'; Page 1, Line 19, to replace '$2,027,814.77' with '$1,959,204.27'; Page 2, Line 3, to relace '$244,399.57' with '$123,789.50'; Page 2, Line 4, to replace '$2,027,814.77' with '$1,959,204.27'; Page 2, Line 9, to replace '$57,989.00' with '$109,989.00'; Page 2, Line 11, to replace '$244,399.57' with '$123,789.50'; Page 2, Line 15, to replace '$10' with '$5.10'; and on Page 2, Line 17, to replace '$3,809.27'; with '$1,929.10'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE on Page 1, Line 3, to replace '$10.00' with '$5.10'; Page 1, Line 5, to replace '$3,809.27' with '$1,929.10'; Page 1, Line 19, to replace '$2,027,814.77' with '$1,959,204.27'; Page 2, Line 3, to relace '$244,399.57' with '$123,789.50'; Page 2, Line 4, to replace '$2,027,814.77' with '$1,959,204.27'; Page 2, Line 9, to replace '$57,989.00' with '$109,989.00'; Page 2, Line 11, to replace '$244,399.57' with '$123,789.50'; Page 2, Line 15, to replace '$10' with '$5.10'; and on Page 2, Line 17, to replace '$3,809.27'; with '$1,929.10'.

Resolution authorizing additional allowance of up to $5.10 per rentable square foot for construction of improvements amortized by Landlord over initial term of seven years at eight percent to be paid as additional rent in the amount of $1,929.10 per month for property located at 1455 Market Street. (Real Estate Department)
(Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 3 - Avalos, Kim, Elsbernd
Excused: 1 - Chu

090417 [Hearing - Water System Improvement Program Update]

Sponsors: Chu; Avalos

Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

04/07/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

12/09/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

04/07/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

08/02/10; TRANSFERRED to Budget and Finance Committee.

02/28/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Julie Labonte (SFPUC); Dan Wade (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Ms. Flynn; spoke in support of the matter. Eddy Young; spoke neither in support nor opposition on the matter.

07/27/11; TRANSFERRED to Budget and Finance Committee.

09/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

03/14/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Walter Paulson; spoke neither in support nor opposition on the matter.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Kim, Elsbernd
Excused: 1 - Chu

121013 **[Reserved Funds - Public Utilities Commission - $62,253,692]**

Hearing to consider release of reserved funds, Public Utilities Commission in the total amount of $62,253,692 to fund the following Water System Improvement Program (WSIP) Projects: 1) CUW392 Program Management ($34,897,331); 2) CUW395 Program Reserve - San Joaquin Pipeline System ($14,599,361); New Irvington Tunnel ($8,100,000); Vegetation Restoration of WSIP Construction Sites ($2,200,000); and Program Management ($2,457,000). (Public Utilities Commission)

10/15/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

The release of reserve of $62,253,682 was approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Kim, Elsbernd
Excused: 1 - Chu

120985 **[CEQA Findings - San Antonio Backup Pipeline Project in Alameda County]**

Sponsor: Chu

Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, related to the San Antonio Backup Pipeline Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

10/02/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Kim, Elsbernd
Excused: 1 - Chu

ADJOURNMENT

The meeting adjourned at 12:03 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, October 31, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 121020 **[Real Property Purchase Agreement - 1550 Evans Avenue and 330 Newhall Street - San Francisco Pubic Utilities Commission - $15,000,000]**

Sponsor: Cohen

Resolution approving and authorizing an agreement for the purchase of a parcel of real estate located at 1550 Evans Avenue and 330 Newhall Street (Assessor Block No. 5203, Lot No. 035), consisting of approximately 4.68 acres improved with 50,593 square feet of office/industrial buildings for the San Francisco Public Utilities Commission, for a purchase price of $15,000,000; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.

10/16/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 121023 **[Grant Agreement - Kelly Cullen Community - 220 Golden Gate Avenue - Not to Exceed $18,475,118]**

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with 220 Golden Gate Master Tenant, LP, to provide operating subsidies for formerly homeless single adults at Kelly Cullen Community, 220 Golden Gate Avenue, for the period of December 1, 2012, to November 30, 2027, in an amount not to exceed $18,475,118.

10/16/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 121041 **[Accept and Expend Grant - Energy Efficiency Program - $2,977,000]**

Sponsor: Mar

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $2,977,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an energy use and demand reduction through Energy Efficiency Program in the City and County of San Francisco for the period of October 15, 2012, through December 31, 2012.

10/23/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 120965 [Business and Tax Regulations Code - Prevent Termination of Payroll Expense Tax Exclusion for Small Business Net New Payroll if Voters Adopt Gross Receipts Tax]

Sponsors: Farrell; Campos, Elsbernd, Chu, Wiener and Cohen

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by amending Section 906.5 to prevent the Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015 from terminating in the event the voters of the City and County of San Francisco pass a gross receipts tax.

(Fiscal Impact)

9/25/12; ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120997 [Appropriating $3,000,000 for San Francisco Unified School District - FY2012-2013]

Sponsors: Kim; Campos, Mar, Avalos and Olague

Ordinance appropriating $3,000,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

10/16/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

121007 [Electric System and Solar Project Agreement - North Star Solar, LLC]

Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; and authorizing similar mitigation agreements with other projects in the future; and appropriating funds from these agreements to pay the costs of mitigation work. (City Attorney's Office)

10/12/12; RECEIVED FROM DEPARTMENT.

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, October 31, 2012, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Thursday, November 1, 2012 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

11/1/12

1. **121020** **[Real Property Purchase Agreement - 1550 Evans Avenue and 330 Newhall Street - San Francisco Pubic Utilities Commission - $15,000,000]**

Sponsor: Cohen

Resolution approving and authorizing an agreement for the purchase of a parcel of real estate located at 1550 Evans Avenue and 330 Newhall Street (Assessor Block No. 5203, Lot No. 035), consisting of approximately 4.68 acres improved with 50,593 square feet of office/industrial buildings for the San Francisco Public Utilities Commission, for a purchase price of $15,000,000; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.

(Fiscal Impact)

10/16/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 6, 2012.

2. **121023** **[Grant Agreement - Kelly Cullen Community - 220 Golden Gate Avenue - Not to Exceed $18,475,118]**

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with 220 Golden Gate Master Tenant, LP, to provide operating subsidies for formerly homeless single adults at Kelly Cullen Community, 220 Golden Gate Avenue, for the period of December 1, 2012, to November 30, 2027, in an amount not to exceed $18,475,118.

(Fiscal Impact)

10/16/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 6, 2012.

3. **121041** **[Accept and Expend Grant - Energy Efficiency Program - $2,977,000]**

Sponsor: Mar

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $2,977,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an energy use and demand reduction through Energy Efficiency Program in the City and County of San Francisco for the period of October 15, 2012, through December 31, 2012.

10/23/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 6, 2012.

4. **120965** **[Business and Tax Regulations Code - Prevent Termination of Payroll Expense Tax Exclusion for Small Business Net New Payroll if Voters Adopt Gross Receipts Tax]**

Sponsors: Farrell; Campos, Elsbernd, Chu, Wiener and Cohen

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by amending Section 906.5 to prevent the Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015 from terminating in the event the voters of the City and County of San Francisco pass a gross receipts tax.

(Fiscal Impact)

9/25/12; ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 6, 2012.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120997 **[Appropriating $3,000,000 for San Francisco Unified School District - FY2012-2013]**

Sponsors: Kim; Campos, Mar, Avalos and Olague

Ordinance appropriating $3,000,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

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121007 **[Electric System and Solar Project Agreement - North Star Solar, LLC]**

Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; and authorizing similar mitigation agreements with other projects in the future; and appropriating funds from these agreements to pay the costs of mitigation work. (City Attorney's Office)

10/12/12; RECEIVED FROM DEPARTMENT.

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121045 **[Term Sheet - Orton Development, Inc. - Rehabilitation of the 20th Street Historic Buildings and Finding of Fiscal Feasibility]**

Sponsors: Mayor; Cohen

Resolution finding the proposed rehabilitation of the 20th Street Historic Buildings on or near 20th Street, east of Illinois Street, fiscally feasible pursuant to Administrative Code Chapter 29, and endorsing the Term Sheet between Orton Development, Inc., and the San Francisco Port Commission.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Thursday, November 1, 2012 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

The President appointed Supervisor Sean Elsbernd, in place of Supervisor Carmen Chu, to the Budget and Finance Committee for the meeting of November 1, 2012.

Present: 3 - John Avalos, Jane Kim, and Sean Elsbernd
Excused: 1 - Carmen Chu

MEETING CONVENED

The meeting convened at 10:40 a.m.

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REGULAR AGENDA

121020 [Real Property Purchase Agreement - 1550 Evans Avenue and 330 Newhall Street - San Francisco Pubic Utilities Commission - $15,000,000]

Sponsor: Cohen

Resolution approving and authorizing an agreement for the purchase of a parcel of real estate located at 1550 Evans Avenue and 330 Newhall Street (Assessor Block No. 5203, Lot No. 035), consisting of approximately 4.68 acres improved with 50,593 square feet of office/industrial buildings for the San Francisco Public Utilities Commission, for a purchase price of $15,000,000; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.
(Fiscal Impact)

10/16/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estate); Michael Carlon (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Kim, Elsbernd
Excused: 1 - Chu

121023 **[Grant Agreement - Kelly Cullen Community - 220 Golden Gate Avenue - Not to Exceed $18,475,118]**

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with 220 Golden Gate Master Tenant, LP, to provide operating subsidies for formerly homeless single adults at Kelly Cullen Community, 220 Golden Gate Avenue, for the period of December 1, 2012, to November 30, 2027, in an amount not to exceed $18,475,118. (Fiscal Impact)

10/16/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Olson Lee and Lydia Ely (Mayor's Office of Housing); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Karen Bucannan (Public Health); provided an overview and responded to questions raised throughout the discussion. Don Parks; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Kim, Elsbernd
Excused: 1 - Chu

121041 **[Accept and Expend Grant - Energy Efficiency Program - $2,977,000]**

Sponsor: Mar

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $2,977,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an energy use and demand reduction through Energy Efficiency Program in the City and County of San Francisco for the period of October 15, 2012, through December 31, 2012.

10/23/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Guillermo Rodriguez (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Kim, Elsbernd
Excused: 1 - Chu

120965 [Business and Tax Regulations Code - Prevent Termination of Payroll Expense Tax Exclusion for Small Business Net New Payroll if Voters Adopt Gross Receipts Tax]

Sponsors: Farrell; Campos, Elsbernd, Chu, Wiener and Cohen

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by amending Section 906.5 to prevent the Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015 from terminating in the event the voters of the City and County of San Francisco pass a gross receipts tax.
(Fiscal Impact)

09/25/12; ASSIGNED to Budget and Finance Committee. 10/4/12 - The President waived the 30 day rule.

Heard in Committee. Speakers: Catherine Stefani (Supervisor Mark Farrell's Office); Ted Egan (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

11/1/12 - Amendment of the Whole bearing the same title on Page 2, Line 2, to replace 'first year that the person incurs Payroll Expense' with 'Base Year'; Page 2 Line 15-18, to replace '2012, 2013, 2014 or 2015 to less than the person's Base Year Payroll Expense Tax liability' with 'any year 2012, 2013, 2014, or 2015 to less than the following: the person's Base Year Payroll Expense Tax liability, multiplied by the Payroll Expense Tax rate in effect for the year being reported, divided by 1.5 percent"; and on Page 4, Lines 19-22, to insert a new section '(n) The Controller's Office of Economic Analysis shall issue a report to the Budget and Finance Committee of the Board of Supervisors at the end of the four-year term of the Net New Payroll Exclusion, assessing the effects of the Exclusion on incentivizing job creation and payroll growth among small businesses that applied for the Net New Payroll Exclusion."

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 2, Line 2, to replace 'first year that the person incurs Payroll Expense' with 'Base Year'; Page 2 Line 15-18, to replace '2012, 2013, 2014 or 2015 to less than the person's Base Year Payroll Expense Tax liability' with 'any year 2012, 2013, 2014, or 2015 to less than the following: the person's Base Year Payroll Expense Tax liability, multiplied by the Payroll Expense Tax rate in effect for the year being reported, divided by 1.5 percent"; and on Page 4, Lines 19-22, to insert a new section '(n) The Controller's Office of Economic Analysis shall issue a report to the Budget and Finance Committee of the Board of Supervisors at the end of the four-year term of the Net New Payroll Exclusion, assessing the effects of the Exclusion on incentivizing job creation and payroll growth among small businesses that applied for the Net New Payroll Exclusion." by the following vote:

Ayes: 3 - Avalos, Kim, Elsbernd
Excused: 1 - Chu

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by amending Section 906.5 to prevent the Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015 from terminating in the event the voters of the City and County of San Francisco pass a gross receipts tax.
(Fiscal Impact)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Kim, Elsbernd
Excused: 1 - Chu

ADJOURNMENT

The meeting adjourned at 11:30 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, November 7, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

7/12

1. **121032** **[Agreement - SFO Shuttle Bus Company - Shuttle Bus Services]**
Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission. (Airport Commission)

   10/18/12; RECEIVED FROM DEPARTMENT.

   10/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **121009** **[Master Lease Amendment - Treasure Island Fire Fighting Training Center]**
Resolution approving the Fourth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to Extend the Term. (Treasure Island Development Authority)

   10/15/12; RECEIVED FROM DEPARTMENT.

   10/23/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

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120997 **[Appropriating $3,000,000 for San Francisco Unified School District - FY2012-2013]**

Sponsors: Kim; Campos, Mar, Avalos and Olague

Ordinance appropriating $3,000,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

10/9/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

121007 **[Electric System and Solar Project Agreement - North Star Solar, LLC]**

Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; and authorizing similar mitigation agreements with other projects in the future; and appropriating funds from these agreements to pay the costs of mitigation work. (City Attorney's Office)

10/12/12; RECEIVED FROM DEPARTMENT.

10/23/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

121045 **[Term Sheet - Orton Development, Inc. - Rehabilitation of the 20th Street Historic Buildings and Finding of Fiscal Feasibility]**

Sponsors: Mayor; Cohen

Resolution finding the proposed rehabilitation of the 20th Street Historic Buildings on or near 20th Street, east of Illinois Street, fiscally feasible pursuant to Administrative Code Chapter 29, and endorsing the Term Sheet between Orton Development, Inc., and the San Francisco Port Commission.

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, November 7, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Carmen Chu, and Jane Kim
Excused: 1 - John Avalos

MEETING CONVENED

The meeting convened at 11:07 a.m.

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REGULAR AGENDA

121032 [Agreement - SFO Shuttle Bus Company - Shuttle Bus Services - Not to Exceed $105,000,000]

Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission. (Airport Commission)

10/18/12; RECEIVED FROM DEPARTMENT.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco Airport Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

11/07/12 - Amendment of the Whole Bearing a New Title inserting a not to exceed amount of $105,000,000 for a term of December 1, 2012, through June 30, 2016, plus three options for two years each.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE inserting a not to exceed amount of $105,000,000 for a term of December 1, 2012, through June 30, 2016, plus three options for two years each by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission not to exceed $105,000,000 for a term December 1, 2012, through June 30, 2016, plus three options for two years each. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

121009 [Master Lease Amendment - Treasure Island Fire Fighting Training Center]

Resolution approving the Fourth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to Extend the Term. (Treasure Island Development Authority)

10/15/12; RECEIVED FROM DEPARTMENT.

10/23/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Mirian Saez, Director (Treasure Island Operations); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 2 - Chu, Kim
Excused: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 11:15 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, November 14, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **121067** **[Accept and Expend Grant - Adolescent Health Working Group Health Education Collaborative - $120,000]**
Sponsor: Cohen
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $120,000 from The California Wellness Foundation to participate in a program entitled Adolescent Health Working Group Health Education Collaborative for the period of October 1, 2012, through September 30, 2014.

10/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **121068** **[Accept and Expend Grant - Brownfields Assessment Project - $400,000]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $400,000 from the United States Department of Environmental Protection to support the Brownfields Assessment Project by performing site assessments and preparing cleanup plans for potentially contaminated properties located in the Southeast area of San Francisco, in support of the Blue Greenway Project for the period of October 1, 2012, through October 31, 2015.

10/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **121072** **[Accept and Expend Grant - Medical Monitoring Project - $196,104]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $196,104 from Centers for Disease Control and Prevention to participate in a program entitled Medical Monitoring Project for the period of June 1, 2012, through May 31, 2013.

10/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 121073 [Accept and Expend Grant - Enhancing Engagement and Retention in Quality HIV Care - $300,000]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $300,000 from the Health Resources and Services Administration to participate in a program entitled "Enhancing Engagement and Retention in Quality HIV Care for Transgender Women of Color - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

10/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 121074 [Accept and Expend Grant - Special Projects of National Significance Program - $300,000]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $300,000 from the Health Resources and Services Administration to participate in a program entitled "Special Projects of National Significance Program Building a Medical Home for Multiply Diagnosed HIV Positive Homeless Populations - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

10/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 121069 [Accept and Expend Grant - FY2012 Urban Areas Security Initiative Program - $21,931,312]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee of Urban Areas Security Initiative (UASI) funds for the Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend a FY2012 UASI Program grant in the amount of $21,931,312 from the U.S. Department of Homeland Security through the California Emergency Management Agency for the period of October 12, 2012, through May 31, 2014.

10/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 121044 [Piers 30-32/Seawall Lot 330 - Warriors Development Project]

Sponsor: Mayor

Resolution finding that a project proposed by GSW Arena LLC, an affiliate of the Golden State Warriors, to rehabilitate Port property at Piers 30-32, develop on the piers a multi-purpose venue useable for public assembly uses and other events, such as conventions, Warriors home games, cultural events, family shows and performing arts, and for other purposes, including public open space, maritime use, visitor serving retail, and related parking facilities, and develop on Seawall Lot 330 residential, hotel, and/or retail uses and accessory parking, is fiscally feasible and responsible under Administrative Code Chapter 29; urging City and Port officials to make evaluating the proposed project among its highest priorities; and to take all appropriate steps to further environmental review of the proposed project.

10/23/12; ASSIGNED to the Budget and Finance Committee.

10/31/12; REFERRED TO DEPARTMENT.

11/6/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

8. 121006 [Master Lease Extension - Department of Public Health - 2176-78 Mission Street]

Resolution authorizing the extension of a Master Lease of Real Property at 2176-78 Mission Street for the Department of Public Health for ten-years commencing on December 5, 2012. (Real Estate Department)

10/12/12; RECEIVED FROM DEPARTMENT.

10/23/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 121115 [Reserved Funds - Real Estate Division - Civic Center Relocation Project - $213,307]

Hearing to consider the release of reserved funds, Real Estate Division, in the amount of $213,307, FY2006-2007 Annual Appropriation Ordinance, for the Civic Center Relocation Project. (Real Estate Department)

11/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 120989 [Resolution of Intention - Moscone Expansion Business Improvement District]

Sponsor: Mayor

Resolution declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Moscone Expansion District" and levy a multi-year assessment on defined hotel businesses in the district; approving the management district plan for the district; ordering and setting a time and place for a public meeting and a public hearing thereon; approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots; and directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law.

(Fiscal Impact)

10/2/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 120963 [Business and Tax Regulations Code - Improvement Districts: Longer Term When Assessments Pledged to Bond, Lease, or Other Obligations; Alternative 2/3 Weighted Vote by Businesses]

Sponsor: Mayor

Ordinance amending San Francisco Business and Tax Regulations Code Article 15 "Business Improvement Districts Procedure Code" by amending Sections 1510 and 1511, and by adding Section 1515, to: provide for a district term of up to 40 years when assessments are pledged or applied to pay any bond, financing lease (including any certificates of participation therein), or other similar obligations of the City; authorize the Board of Supervisors to require a weighted two-thirds (2/3) vote of business owners to be assessed, based on ballots cast, as an alternative or additional procedure for establishing a business improvement district and levying assessments; and clarify existing provisions and update references to state law; and making a finding that California Constitution Article XIIID does not apply to the levy of business assessments authorized by Business and Tax Regulations Code Article 15.

9/25/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/5/12; RESPONSE RECEIVED.

12. 120997 **[Appropriating $3,000,000 for San Francisco Unified School District - FY2012-2013]**

Sponsors: Kim; Campos, Mar, Avalos and Olague

Ordinance appropriating $3,000,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

10/9/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

13. 121043 **[Agreement - Workers' Compensation Third Party Administrator Services - Not to Exceed $26,500,000]**

Sponsor: Mayor

Resolution authorizing the San Francisco Municipal Transportation Agency and the Department of Human Resources to execute an agreement with Intercare Holdings Insurance Services, Inc., for Workers' Compensation Third Party Administrator services for an amount not to exceed $26,500,000 and for a term of three years, with an option to extend the term for up to an additional two years.

10/23/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

121007 **[Electric System and Solar Project Agreement - North Star Solar, LLC]**

Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; and authorizing similar mitigation agreements with other projects in the future; and appropriating funds from these agreements to pay the costs of mitigation work. (City Attorney's Office)

10/12/12; RECEIVED FROM DEPARTMENT.

10/23/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

121045 **[Term Sheet - Orton Development, Inc. - Rehabilitation of the 20th Street Historic Buildings and Finding of Fiscal Feasibility]**

Sponsors: Mayor; Cohen

Resolution finding the proposed rehabilitation of the 20th Street Historic Buildings on or near 20th Street, east of Illinois Street, fiscally feasible pursuant to Administrative Code Chapter 29, and endorsing the Term Sheet between Orton Development, Inc., and the San Francisco Port Commission.

10/23/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

121064 **[Business and Tax Regulations, Police Codes - Parking Stations - Revenue Control Equipment; License Regulations; Parking Tax Bonds; Administrative Citation Process]**

Sponsor: Campos

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Article 6 (Common Administrative Provisions) to revise the bonding requirements for parking operators; revise the time to bring an action to collect tax; clarify the extent of a surety's liability; revise the administrative citation appeal process; and make other minor technical changes; amending Article 22 (Parking Stations; Revenue Control Equipment) to clarify that non-City governmental entities operating parking stations are exempt from the revenue control equipment requirements; and amending the San Francisco Police Code by amending Article 17 (Miscellaneous License Regulations) to clarify that governmental entities operating parking garages or parking lots are exempt from the permitting requirements applicable to other commercial parking garage and valet operations.

10/30/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/6/12; REFERRED TO DEPARTMENT.

11/6/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, November 14, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 11:10 a.m.

REGULAR AGENDA

121067 [Accept and Expend Grant - Adolescent Health Working Group Health Education Collaborative - $120,000]

Sponsor: Cohen

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $120,000 from The California Wellness Foundation to participate in a program entitled Adolescent Health Working Group Health Education Collaborative for the period of October 1, 2012, through September 30, 2014.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Michael Basard (Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

Supervisor Kim noted present at 11:16 a.m.

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121068 **[Accept and Expend Grant - Brownfields Assessment Project - $400,000]**

Sponsor: Mayor

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $400,000 from the United States Department of Environmental Protection to support the Brownfields Assessment Project by performing site assessments and preparing cleanup plans for potentially contaminated properties located in the Southeast area of San Francisco, in support of the Blue Greenway Project for the period of October 1, 2012, through October 31, 2015.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Andreas (Department of the Environment); provided an overview and responded to questions raised throughout the discussion. Corrin Woods; Tom King; spoke neither in support nor opposition on the matter.

11/14/12 - Amended on Page 1, Line 3, after 'Environment to' to insert 'retroactively'; and Page 2, Line 12, afer 'Environment to' to insert 'retroactively.'

AMENDED on Page 1, Line 3, after 'Environment to' to insert 'retroactively'; and Page 2, Line 12, afer 'Environment to' to insert 'retroactively,' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $400,000 from the United States Department of Environmental Protection to support the Brownfields Assessment Project by performing site assessments and preparing cleanup plans for potentially contaminated properties located in the Southeast area of San Francisco, in support of the Blue Greenway Project for the period of October 1, 2012, through October 31, 2015.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121072 **[Accept and Expend Grant - Medical Monitoring Project - $196,104]**

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $196,104 from Centers for Disease Control and Prevention to participate in a program entitled Medical Monitoring Project for the period of June 1, 2012, through May 31, 2013.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dean Goodwin (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121073 [Accept and Expend Grant - Enhancing Engagement and Retention in Quality HIV Care - $300,000]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $300,000 from the Health Resources and Services Administration to participate in a program entitled "Enhancing Engagement and Retention in Quality HIV Care for Transgender Women of Color - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dean Goodwin (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Tom King; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121074 [Accept and Expend Grant - Special Projects of National Significance Program - $300,000]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $300,000 from the Health Resources and Services Administration to participate in a program entitled "Special Projects of National Significance Program Building a Medical Home for Multiply Diagnosed HIV Positive Homeless Populations - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dean Goodwin (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Tom King; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121069 [Accept and Expend Grant - FY2012 Urban Areas Security Initiative Program - $21,931,312]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee of Urban Areas Security Initiative (UASI) funds for the Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend a FY2012 UASI Program grant in the amount of $21,931,312 from the U.S. Department of Homeland Security through the California Emergency Management Agency for the period of October 12, 2012, through May 31, 2014.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aimee Aida (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Tom King; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121044 [Piers 30-32/Seawall Lot 330 - Warriors Development Project]

Sponsors: Mayor; Chu, Chiu, Farrell and Wiener

Resolution finding that a project proposed by GSW Arena LLC, an affiliate of the Golden State Warriors, to rehabilitate Port property at Piers 30-32, develop on the piers a multi-purpose venue useable for public assembly uses and other events, such as conventions, Warriors home games, cultural events, family shows and performing arts, and for other purposes, including public open space, maritime use, visitor serving retail, and related parking facilities, and develop on Seawall Lot 330 residential, hotel, and/or retail uses and accessory parking, is fiscally feasible and responsible under Administrative Code Chapter 29; urging City and Port officials to make evaluating the proposed project among its highest priorities; and to take all appropriate steps to further environmental review of the proposed project.
(Economic Impact)

10/23/12; ASSIGNED to Budget and Finance Committee.

10/31/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission and the Port Commission for review and comment.

11/06/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jennifer Matz (Economic and Small Business Development); Rick Wells (Warrior's President); Deputy Chief Ken Labarde (Fire Department); Brad Benson and Monique Moyer, Director (San Francisco Port Department); Harvey Rose (Budget and Legislative Analyst's Office); Female Speaker; provided an overview and responded to questions raised throughout the discussion. Carl Jones; Feng Chung (Chinese Alliance); Rachel W.; Ron Miguel (Pier 30-32 Citizens Advisory Committee); Adrian Simi (Local 22); Ryan Roe; Alex Rosenthal (California Music and Culture Association); John Bayofelt; Male Speaker; Robert Goodwin; Henry Penilawitz; Female Speaker; Female Speaker; Ignacio Castillo; Joshua Arce (BrightLine); James Bryant; Dennis McKensy; Female Speaker; Betty; Tom King; spoke in support of the matter. Jeffrey (former Citizens Advisory Committee); Corrine Woods (Waterfront Activist); Anthony Raber; Peter Candace; Sue Hestor; spoke in opposition of the matter.

Supervisor Chu requested to be added as a co-sponsor.

11/14/12 - Amendment of the Whole, Bearing the Same Title on Page 11, Line 17, by adding 'FURTHER RESOLVED, That all future discretionary approvals from the Board of Supervisors will be heard by the Citizens Advisory Committee (CAC) prior to approval including but not limited to the term sheet and other transaction documents; and, be it FURTHER RESOLVED, That the Board of Supervisors urges the Pier 30-32 CAC to hold at least two meetings to review and discuss the term sheet prior to a Board of Supervisors Budget and Finance committee hearing, including a written recommendation by the CAC to the Board of Supervisors regarding the term sheet; and, be it'; and on Page 11, Line 18, by adding,' including a thorough analysis of potential traffic congestion and noise impacts and a scoping schedule that will be reviewed by the CAC.'

AMENDED on Page 11, Line 17, by adding 'FURTHER RESOLVED, That all future discretionary approvals from the Board of Supervisors will be heard by the CAC prior to approval including but not limited to the term sheet and other transaction documents; and, be it FURTHER RESOLVED, That the Board of Supervisors urges the Pier 30-32 CAC to hold at least two meetings to review and discuss the term sheet prior to a Board of Supervisors Budget and Finance committee hearing, including a written recommendation by the CAC to the Board of Supervisors regarding the term sheet; and, be it'; and on Page 11, Line 18, by adding,' including a thorough analysis of potential traffic congestion and noise impacts and a scoping schedule that will be reviewed by the CAC.'

Ayes: 3 - Chu, Avalos, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121006 [Master Lease Extension - Department of Public Health - 2176-78 Mission Street - $32,363.07 Per Month with Annual Increases]

Resolution authorizing the extension of a Master Lease of Real Property at 2176-78 Mission Street for the Department of Public Health for ten-years, $32,363.07 per month for the period of December 5, 2012, to December 4, 2013, and subsequently subject to increases pursuant to the Consumer Price Index yearly. (Real Estate Department)

10/12/12; RECEIVED FROM DEPARTMENT.

10/23/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estate); Severin Campbell (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121115 [Reserved Funds - Real Estate Division - Civic Center Relocation Project - $213,307]

Hearing to consider the release of reserved funds, Real Estate Division, in the amount of $213,307, FY2006-2007 Annual Appropriation Ordinance, for the Civic Center Relocation Project. (Real Estate Department)

11/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estate); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Release of $213,307 approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Supervisor Avalos noted absent at 4:15 p.m.

120989 [Resolution of Intention - Moscone Expansion Business Improvement District]

Sponsor: Mayor

Resolution declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Moscone Expansion District" and levy a multi-year assessment on defined hotel businesses in the district; approving the management district plan for the district; ordering and setting a time and place for a public meeting and a public hearing thereon; approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots; and directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law.
(Fiscal Impact)

10/02/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Naccuchi; Joe; Lisa Pagan (Office of Economic and Workforce Development); Nadia Sesay (Office of Public Finance); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Kevin Carolin (Hotel Council); James Lin (Galleria Park Hotel); Jan Mitch; John Bide; John Alderly; spoke in support of the matter.

11/14/12 - Amendment of the Whole, Bearing a New Title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Moscone Expansion District" and levy a multi-year assessment on defined hotel businesses in the district; approving the management district plan for the district; ordering a ballot election and setting a time and place for a public meeting and a public hearing; approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots; directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law; and providing for environmental findings.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Avalos

120963 [Business and Tax Regulations Code - Improvement Districts: Longer Term When Assessments Pledged to Bond, Lease, or Other Obligations; Alternative 2/3 Weighted Vote by Businesses]

Sponsor: Mayor

Ordinance amending San Francisco Business and Tax Regulations Code Article 15 Business Improvement Districts Procedure Code by amending Sections 1510 and 1511, and by adding Section 1515, to: provide for a district term of up to 40 years when assessments are pledged or applied to pay any bond, financing lease (including any certificates of participation therein), or other similar obligations of the City; authorize the Board of Supervisors to require a weighted two-thirds (2/3) vote o business owners to be assessed, based on ballots cast, as an alternative or additional procedure for establishing a business improvement district and levying assessments; and clarify existing provisions and update references to state law; and making a finding that California Constitution Article XIIID does not apply to the levy of business assessments authorized by Business and Tax Regulations Code Article 15.

09/25/12; RECEIVED AND ASSIGNED to Budget and Finance Committee. 10/2/12 - The President waived the 30-Day rule.

10/05/12; RESPONSE RECEIVED.

Heard in Committee. Speakers: John Naccuchi; Joe; Lisa Pagan (Office of Economic and Workforce Development); Nadia Sesay (Office of Public Finance); Debra Newman (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Kevin Carolin (Hotel Council); James Lin (Galleria Park Hotel); Jan Mitch; John Bide; John Alderly; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Avalos

120997 [Appropriating $2,705,000 for San Francisco Unified School District - FY2012-2013]

Sponsors: Kim; Campos, Mar, Avalos and Olague

Ordinance appropriating $3,000,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.
(Fiscal Impact)

10/09/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Heard in Committee. Speakers: Richard Carranza, Superintendent; Myong Leigh; Dr. Janet Schulze; Guadalupe Guerrero (San Francisco Unified School District); Sandra Lee Fewer, Commissioner (Board of Education); provided an overview and responded to questions raised throughout the discussion. Ms. Luisa (translated); Ms. AnaMaria (translated); Paul Monge-Rodriguez (Youth Commission); Mr. Baught; Betty Chow; Kevin Bogas; Male Speaker; Kent Tray; Mr. Mehia; Christine Huynh (Youth Commission); Female Speaker; spoke in support of the matter.

11/14/12 - Amendment of the Whole, Bearing a New Title reducing the appropriation amount from $3,000,000 to $2,705,000 and to insert a new Section 5 concerning monitoring.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE reducing the appropriation amount from $3,000,000 to $2,705,000 and to insert a new Section 5 concerning monitoring by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Ordinance appropriating $2,705,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.
(Fiscal Impact)
(Supervisor Chu dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Kim
Noes: 1 - Chu

121043 [Agreement - Workers' Compensation Third Party Administrator Services - Not to Exceed $26,288,201]

Sponsor: Mayor

Resolution authorizing the San Francisco Municipal Transportation Agency and the Department of Human Resources to execute an agreement with Intercare Holdings Insurance Services, Inc., for Workers' Compensation Third Party Administrator services for an amount not to exceed $26,500,000 and for a term of three years, with an option to extend the term for up to an additional two years.

10/23/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Micki Callihan, Director (Human Services Agency); Ed Reiskin, General Manager (Municipal Transportation Agency); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

11/14/12 - Amendment of the Whole, Bearing a New Title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Avalos

Resolution authorizing the San Francisco Municipal Transportation Agency and the Department of Human Resources to retroactively execute an agreement with Intercare Holdings Insurance Services, Inc., for Workers' Compensation Third Party Administrator services for an amount not to exceed $26,288,201 and for a term of three years, with an option to extend the term for up to an additional twc years.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim
Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 5:15 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, November 21, 2012, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, November 28, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 121037 **[Airport Lease Agreements - Cellular Service Equipment Sites - $350,000 Plus Annual Increases]**

Resolution approving the Cellular Service Equipment Sites Leases between New Cingular Wireless PCS, LLC., Nextel of California, Inc., and Sprint Spectrum Realty Company, L.P., GTE Mobilnet of California Limited Partnership dba Verizon Wireless, and T-Mobile West Corporation and the City and County of San Francisco, acting by and through its Airport Commission retroactive to July 1, 2009, with a term of five years, and approving Amendment No. 1 to the Cellular Service Equipment Leases with New Cingular Wireless PCS, LLC., Nextel of California, Inc., and Sprint Spectrum Realty Company, L.P., and GTE Mobilnet of California Limited Partnership dba Verizon Wireless with a base annual rent of $350,000 to be increased annually by $25,000. (Airport Commission)

(Fiscal Impact)

10/19/12; RECEIVED FROM DEPARTMENT.

10/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 121111 **[Accept and Expend Grant - San Francisco Parks Alliance - Not to Exceed $280,000]**

Sponsor: Wiener

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant not to exceed $280,000, from the San Francisco Parks Alliance, towards seven community projects funded with Community Opportunity Fund dollars for the period of May 1, 2012, through January 1, 2013.

11/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 121062 [Agreement Amendment - MedImpact Healthcare Systems, Inc. - Third Party Pharmacy Administration Services at Community Pharmacies - $18,704,318]

Resolution approving the third amendment to the agreement between the Department of Public Health and MedImpact Healthcare Systems, Inc., for third party pharmacy administration services at community pharmacies to increase the total contract amount from $9,900,000 for the term of July 1, 2008, through June 30, 2014, by $8,804,318 for a total contract amount of $18,704,318 for six years. (Public Health Department)

10/29/12; RECEIVED FROM DEPARTMENT.

11/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 121070 [Contract Amendment - New Flyer of America, Inc. - Purchase Low Floor Diesel-Hybrid Buses - Not to Exceed $48,669,369]

Sponsor: Wiener

Resolution approving Amendment No. 1 to Contract No. SFMTA-2013-08 with New Flyer of America, Inc., to purchase 17 additional 40-foot low floor diesel-hybrid buses through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, for an additional amount of $11,780,005 and a total contract amount of $48,669,369.

(Fiscal Impact)

10/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 121034 [Real Property Lease - 1380 Howard Street - Community Behavioral Health Services - Department of Public Health - $118,259.38-$131,584.38 Monthly]

Resolution authorizing the extension of a lease of 79,950 sq. ft. of office space at 1380 Howard Street for use by the Department of Public Health's Community Behavioral Health Services Division for a term of an additional 5 years from January 1, 2013, through December 31, 2017, at a monthly rate of $118,259.38 for the first six months of the extended term and then $131,584.38 per month for the remainder of the extended term. (Real Estate Department)

(Fiscal Impact)

10/18/12; RECEIVED FROM DEPARTMENT.

10/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 121035 [Real Property Lease - 760 Harrison Street - Cort Family Living Trust - Department of Public Health - $25,350 Monthly]

Resolution retroactively authorizing the extension of a lease of real property at 760 Harrison Street for the Department of Public Health with the Cort Family Living Trust for a term of an additional 5 years from July 1, 2012, to June 30, 2017, at a monthly rate of $25,350. (Real Estate Department)

(Fiscal Impact)

10/18/12; RECEIVED FROM DEPARTMENT.

10/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 121045 [Term Sheet - Orton Development, Inc. - Rehabilitation of the 20th Street Historic Buildings and Finding of Fiscal Feasibility]

Sponsors: Mayor; Cohen

Resolution finding the proposed rehabilitation of the 20th Street Historic Buildings on or near 20th Street, east of Illinois Street, fiscally feasible pursuant to Administrative Code Chapter 29, and endorsing the Term Sheet between Orton Development, Inc., and the San Francisco Port Commission.

(Fiscal Impact)

10/23/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

121064 **[Business and Tax Regulations, Police Codes - Parking Stations - Revenue Control Equipment; License Regulations; Parking Tax Bonds; Administrative Citation Process]**

Sponsor: Campos

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Article 6 (Common Administrative Provisions) to revise the bonding requirements for parking operators; revise the time to bring an action to collect tax; clarify the extent of a surety's liability; revise the administrative citation appeal process; and make other minor technical changes; amending Article 22 (Parking Stations; Revenue Control Equipment) to clarify that non-City governmental entities operating parking stations are exempt from the revenue control equipment requirements; and amending the San Francisco Police Code Article 17 (Miscellaneous License Regulations) to clarify that governmental entities operating parking garages or parking lots are exempt from the permitting requirements applicable to other commercial parking garage and valet operations.

10/30/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/6/12; REFERRED TO DEPARTMENT.

11/6/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

11/16/12; REFERRED TO DEPARTMENT.

121105 **[Administrative Code - Expanding Public Utilities Commission Local Business Enterprise Contracting Opportunities]**

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code Section 14B.2 and related provisions to increase contracting opportunities for certified Public Utilities Commission Local Business Enterprise and to make corresponding technical changes; and making environmental findings and findings of consistency with the General Plan.

11/6/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/16/12; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, November 28, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Carmen Chu, and John Avalos
Absent: 1 - Jane Kim

MEETING CONVENED

The meeting convened at 11:05 a.m.

REGULAR AGENDA

121037 [Airport Lease Agreements - Cellular Service Equipment Sites - $350,000 Plus Annual Increases]

Resolution approving the Cellular Service Equipment Sites Leases between New Cingular Wireless PCS, LLC., Nextel of California, Inc., and Sprint Spectrum Realty Company, L.P., GTE Mobilnet of California Limited Partnership, dba Verizon Wireless, and T-Mobile West Corporation and the City and County of San Francisco, acting by and through its Airport Commission retroactive to July 1, 2009, with a term of five years, and approving Amendment No. 1 to the Cellular Service Equipment Leases with New Cingular Wireless PCS, LLC., Nextel of California, Inc., and Sprint Spectrum Realty Company, L.P., and GTE Mobilnet of California Limited Partnership, dba Verizon Wireless, with a base annual rent of $350,000 to be increased annually by $25,000. (Airport Commission) (Fiscal Impact)

10/19/12; RECEIVED FROM DEPARTMENT.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

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121111 **[Accept and Expend Grant - San Francisco Parks Alliance - Not to Exceed $280,000]**

Sponsor: Wiener

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant not to exceed $280,000 from the San Francisco Parks Alliance towards seven community projects funded with Community Opportunity Fund dollars for the period of May 1, 2012, through January 1, 2013.

11/06/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Abigail Maher (Recreations and Park Department); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

121062 **[Agreement Amendment - MedImpact Healthcare Systems, Inc. - Third Party Pharmacy Administration Services at Community Pharmacies - $17,575,376]**

Resolution approving the third amendment to the agreement between the Department of Public Health and MedImpact Healthcare Systems, Inc., for third party pharmacy administration services at community pharmacies to increase the total contract amount from $9,900,000 for the term of July 1, 2008, through June 30, 2014, by $8,804,318 for a total contract amount of $18,704,318 for six years. (Public Health Department)

10/29/12; RECEIVED FROM DEPARTMENT.

11/06/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dave Woods and Female Speaker (Department of Public Health); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

11/28/12 - Amendment of the Whole bearing a new title to reduced the not to exceed amount from $18,704,318 down to $17,575,376 and to require the Deparment ot Public Health to follow new Health Commission policies as they are enacted.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduced the not to exceed amount from $18,704,318 down to $17,575,376 and to require the Deparment ot Public Health to follow new Health Commission policies as they are enacted by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

Resolution approving the third amendment to the agreement between the Department of Public Health and MedImpact Healthcare Systems, Inc., for third party pharmacy administration services at community pharmacies to increase the total contract amount from $9,900,000 for the term of July 1, 2008, through June 30, 2014, by $7,675,376 for a total contract amount of $17,575,376 for six years. (Public Health Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

121070 [Contract Amendment - New Flyer of America, Inc. - Purchase Low Floor Diesel-Hybrid Buses - Not to Exceed $48,669,369]

Sponsor: Wiener

Resolution approving Amendment No. 1 to Contract No. SFMTA-2013-08 with New Flyer of America, Inc., to purchase 17 additional 40-foot low floor diesel-hybrid buses through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, for an additional amount of $11,780,005 and a total contract amount of $48,669,369.
(Fiscal Impact)

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elson Halo (Municipal Transportation Agency) Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

121034 [Real Property Lease - 1380 Howard Street - Community Behavioral Health Services - Department of Public Health - $118,259.38-$131,584.38 Monthly]

Resolution authorizing the extension of a lease of 79,950 sq. ft. of office space at 1380 Howard Street for use by the Department of Public Health's Community Behavioral Health Services Division for a term of an additional five years from January 1, 2013, through December 31, 2017, at a monthly rate of $118,259.38 for the first six months of the extended term and then $131,584.38 per month for the remainder of the extended term. (Real Estate Department)
(Fiscal Impact)

10/18/12; RECEIVED FROM DEPARTMENT.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

121035 [Real Property Lease - 760 Harrison Street - Cort Family Living Trust - Department of Public Health - $25,350 Monthly]

Resolution retroactively authorizing the extension of a lease of real property at 760 Harrison Street for the Department of Public Health with the Cort Family Living Trust for a term of an additional five years from July 1, 2012, to June 30, 2017, at a monthly rate of $25,350. (Real Estate Department)
(Fiscal Impact)

10/18/12; RECEIVED FROM DEPARTMENT.

10/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

121045 [Term Sheet - Orton Development, Inc. - Rehabilitation of the 20th Street Historic Buildings and Finding of Fiscal Feasibility]

Sponsors: Mayor; Cohen

Resolution finding the proposed rehabilitation of the 20th Street Historic Buildings on or near 20th Street, east of Illinois Street, fiscally feasible pursuant to Administrative Code Chapter 29, and endorsing the Term Sheet between Orton Development, Inc., and the San Francisco Port Commission.
(Fiscal Impact)

10/23/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/22/2012.

Heard in Committee. Speakers: Kathleen Diohep (San Francisco Port); Mr. Orton (Orton Development Inc.); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Wheeler; Corrin Woods; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

11/28/12 - Amended of the Whole bearing the same title on Page 4, Line 16, to add 'FURTHER RESOLVED, That any ground lease negotiated between Port and Orton for the 20th Street Historic Buildings require that Orton comply with the Secretary of the Interior's Standards for the Treatment of Historic Properties in connection with any rehabilitation of the 20th Street Historic Buildings; and, be it
FURTHER RESOLVED, That at the time the Board of Supervisors considers whether to approve a ground lease for the Project pursuant to Charter Section 9.118(c), Port report back to the Board of Supervisors on the Project's (1) revised cost estimates, project financing, and pro forma financial analysis; and (2) Port's procedures to control and verify project costs; and, be it
FURTHER RESOLVED, That if the Board of Supervisors approves a ground lease for the Project, any change to the financial terms of such ground lease after such approval that materially decrease the benefits or otherwise materially increase the obligations or liabilities of the City or Port is subject to the prior approval of the Board of Supervisors; and, be it'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 4, Line 16, to add 'FURTHER RESOLVED, That any ground lease negotiated between Port and Orton for the 20th Street Historic Buildings require that Orton comply with the Secretary of the Interior's Standards for the Treatment of Historic Properties in connection with any rehabilitation of the 20th Street Historic Buildings; and, be it
FURTHER RESOLVED, That at the time the Board of Supervisors considers whether to approve a ground lease for the Project pursuant to Charter Section 9.118(c), Port report back to the Board of Supervisors on the Project's (1) revised cost estimates, project financing, and pro forma financial analysis; and (2) Port's procedures to control and verify project costs; and, be it
FURTHER RESOLVED, That if the Board of Supervisors approves a ground lease for the Project, any change to the financial terms of such ground lease after such approval that materially decrease the benefits or otherwise materially increase the obligations or liabilities of the City or Port is subject to the prior approval of the Board of Supervisors; and, be it' by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

Resolution finding the proposed rehabilitation of the 20th Street Historic Buildings on or near 20th Street, east of Illinois Street, fiscally feasible pursuant to Administrative Code, Chapter 29, and endorsing the Term Sheet between Orton Development, Inc., and the San Francisco Port Commission.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 12:25 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, December 5, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

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AGENDA CHANGES

REGULAR AGENDA

2.08
1
2/5/12

1. **121132** **[Accept and Expend Grant - San Francisco Parks Alliance - $870,355]**
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department to accept and expend a grant of $870,355 from the San Francisco Parks Alliance for the design and construction of a playground in Sue Bierman Park.

11/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **121126** **[Accept and Expend Grant - Encourage Arrest Policies and Enforcement of Protection Orders Program - $650,000]**
Sponsor: Mayor
Resolution authorizing the Department on the Status of Women to retroactively accept and expend an extension grant in the amount of $650,000 through the United States Department of Justice's Office of Violence Against Women, Encourage Arrest Policies and Enforcement of Protection Orders Program, for grant period April 1, 2012, through March 31, 2014.

11/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **121125** **[Accept and Expend Grant - Sidney E. Frank Foundation Renewable Energy - $250,000]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $250,000 from the Sidney E. Frank Foundation to plan and implement specific projects to source 100% of San Francisco's electrical demand from renewable energy sources from July 15, 2012, through June 15, 2013.

11/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 121133 [Accept and Expend Grant - FY2012 Homeland Security Grant Program - $667,670]

Sponsor: Farrell

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Homeland Security Grant Program grant in the amount of $667,670 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities for the period of October 12, 2012, through May 31, 2014.

11/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 121110 [Issuance of Tax Exempt Obligation - San Francisco Friends School - Not to Exceed $32,000,000]

Sponsor: Wiener

Resolution approving the issuance of a tax exempt obligation by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $32,000,000 to finance and refinance various capital facilities owned by San Francisco Friends School.

11/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 121086 [California Constitution Appropriations Limit for FY2012-2013]

Resolution establishing the appropriations limit for FY2012-2013 pursuant to California Constitution Article XIII B. (Controller)

11/5/12; RECEIVED FROM DEPARTMENT.

11/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 121128 [Grant Application - 2012 U.S. Department of Housing and Urban Development Continuum of Care Program]

Sponsor: Mayor

Resolution approving the 2012 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more.

11/20/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.

11/29/12; TRANSFERRED to the Budget and Finance Committee.

8. 121012 [Adopting CEQA Findings - Geary Road Bridge Project]

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CUW26403, the Geary Road Bridge Project, in Alameda County and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

10/15/12; RECEIVED FROM DEPARTMENT.

10/23/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. **121127** **[Wastewater Revenue Bonds Issuance - Public Utilities Commission - Not to Exceed $670,000,000]**

Sponsor: Mayor

Resolution approving the issuance of wastewater revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco in aggregate principal amounts not to exceed $250,000,000 to refund outstanding wastewater revenue bonds pursuant to the Charter of the City and California Government Code Sections 53580 et seq., and not to exceed $420,000,000 to finance capital projects benefiting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by voters on November 5, 2002, as Proposition E; affirming covenants contained in the indenture pursuant to which the wastewater revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.

11/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. **121064** **[Business and Tax Regulations, Police Codes - Parking Stations - Revenue Control Equipment; License Regulations; Parking Tax Bonds; Administrative Citation Process]**

Sponsor: Campos

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Article 6 (Common Administrative Provisions) to revise the bonding requirements for parking operators; revise the time to bring an action to collect tax; clarify the extent of a surety's liability; revise the administrative citation appeal process; and make other minor technical changes; amending Article 22 (Parking Stations; Revenue Control Equipment) to clarify that non-City governmental entities operating parking stations are exempt from the revenue control equipment requirements; and amending the San Francisco Police Code Article 17 (Miscellaneous License Regulations) to clarify that governmental entities operating parking garages or parking lots are exempt from the permitting requirements applicable to other commercial parking garage and valet operations.

10/30/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/6/12; REFERRED TO DEPARTMENT.

11/6/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

11/16/12; REFERRED TO DEPARTMENT.

11. **121007** **[Electric System and Solar Project Agreement - North Star Solar, LLC]**

Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; and authorizing similar mitigation agreements with other projects in the future; and appropriating funds from these agreements to pay the costs of mitigation work. (City Attorney's Office)

(Fiscal Impact)

10/12/12; RECEIVED FROM DEPARTMENT.

10/23/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12. 121116 [Reserved Funds - Municipal Transit Agency - San Francisco Municipal Transportation Agency's Radio Replacement Project - $1,600,000]

Hearing to consider the release of reserved funds, Municipal Transit Agency, in the amount of $1,600,000, FY2011-2012 Amendment to Ordinance No. 59-12, for the San Francisco Municipal Transportation Agency's Radio Replacement Project. (Municipal Transportation Agency)

11/9/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 121138 [Lease Termination Agreement - Downtown Parking Corporation - 833 Mission Street]

Resolution authorizing the termination of the lease agreement between the City and County of San Francisco and the Downtown Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement that will expire on December 31, 2012. (Municipal Transportation Agency)

11/19/12; RECEIVED FROM DEPARTMENT.

12/4/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting on December 4, 2012.

14. 121026 [Hearing - Organize and Manage City Property]

Sponsor: Chu

Hearing request to better understand the City's efforts to organize and manage the usage of City property and to coordinate and acquire space for the City's operational needs that may include information from the Department of Real Estate, Port, San Francisco Municipal Transportation Agency, San Francisco Public Utilities Commission, and other departments.

10/16/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 121109 [Expenditures from South of Market Community Stabilization Fund - $760,000]

Sponsor: Kim

Resolution authorizing the 2012 South of Market (SoMa) Community Stabilization Fund Program and authorizing the Mayor's Office of Housing to expend SoMa Community Stabilization Fund dollars in the amount of $760,000.

11/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 121134 [Permit Amendment - Outside Lands Music Festival - Eight Additional Years]

Sponsor: Mar

Resolution, pursuant to Charter Section 9.118, approving and authorizing an amendment to the Permit with Another Planet Entertainment for the production of the annual Outside Lands Music Festival to extend the term eight additional years, increase the authorized capacity of the event to 75,000, modify components of the permit fee and rent payments, and provide for funds to pay for materials and supplies to maintain the Polo Fields and to endow a gardener for work within the festival premises; affirming a categorical exemption under the California Environmental Quality Act for the amendment; and ratifying prior actions.

11/20/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

11/28/12; TRANSFERRED to the Budget and Finance Committee.

17. 121137 [Hearing - Annual Review and Approval of the Board of Supervisors/Clerk of the Board - Annual Budget Guidelines]

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

121105 [Administrative Code - Expanding Public Utilities Commission Local Business Enterprise Contracting Opportunities]

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code Section 14B.2 and related provisions to increase contracting opportunities for certified Public Utilities Commission Local Business Enterprise and to make corresponding technical changes; and making environmental findings and findings of consistency with the General Plan.

11/6/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/16/12; REFERRED TO DEPARTMENT.

11/27/12; RESPONSE RECEIVED.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, December 5, 2012 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 11:18 a.m.

REGULAR AGENDA

GOVERNMENT
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121132 [Accept and Expend Grant - San Francisco Parks Alliance - $870,355]
Sponsor: Chiu

Resolution authorizing the Recreation and Park Department to accept and expend a grant of $870,355 from the San Francisco Parks Alliance for the design and construction of a playground in Sue Bierman Park.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Abigail Maher (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Rob Robino; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121126 [Accept and Expend Grant - Encourage Arrest Policies and Enforcement of Protection Orders Program - $650,000]
Sponsor: Mayor

Resolution authorizing the Department on the Status of Women to retroactively accept and expend an extension grant in the amount of $650,000 through the United States Department of Justice's Office of Violence Against Women, Encourage Arrest Policies and Enforcement of Protection Orders Program, for grant period April 1, 2012, through March 31, 2014.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Emily Murase, Executive Director (Department on Status of Women); Female Speaker; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121125 **[Accept and Expend Grant - Sidney E. Frank Foundation Renewable Energy - $250,000]**

Sponsor: Mayor

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $250,000 from the Sidney E. Frank Foundation to plan and implement specific projects to source 100% of San Francisco's electrical demand from renewable energy sources from July 15, 2012, through June 15, 2013.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Male Speaker (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121133 **[Accept and Expend Grant - FY2012 Homeland Security Grant Program - $667,670]**

Sponsor: Farrell

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Homeland Security Grant Program grant in the amount of $667,670 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities for the period of October 12, 2012, through May 31, 2014.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aimee Aldan (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Rob Robino; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121110 **[Issuance of Tax Exempt Obligation - San Francisco Friends School - Not to Exceed $32,000,000]**

Sponsor: Wiener

Resolution approving the issuance of a tax exempt obligation by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $32,000,000 to finance and refinance various capital facilities owned by San Francisco Friends School.

11/06/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anothy Ababon (Controller's Office); Paul Galvin (San Francisco Friends School); provided an overview and responded to questions raised throughout the discussion. Rob Robino; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121086 [California Constitution Appropriations Limit for FY2012-2013]

Resolution establishing the appropriations limit for FY2012-2013 pursuant to California Constitution Article XIII B. (Controller)
(Fiscal Impact)

11/05/12; RECEIVED FROM DEPARTMENT.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson (Controller's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121128 [Grant Application - 2012 U.S. Department of Housing and Urban Development Continuum of Care Program]

Sponsor: Mayor

Resolution approving the 2012 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more.

11/20/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/29/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Female Speaker; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121012 [Adopting CEQA Findings - Geary Road Bridge Project]

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CUW26403, the Geary Road Bridge Project, in Alameda County and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

10/15/12; RECEIVED FROM DEPARTMENT.

10/23/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Brian Soo (San Francisco Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Supervisor Avalos noted present at 12:12 p.m.

121127 [Wastewater Revenue Bonds Issuance - Public Utilities Commission - Not to Exceed $670,000,000]

Sponsor: Mayor

Resolution approving the issuance of wastewater revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco in aggregate principal amounts not to exceed $250,000,000 to refund outstanding wastewater revenue bonds pursuant to the Charter of the City anc California Government Code, Sections 53580 et seq., and not to exceed $420,000,000 to finance capital projects benefiting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by voters on November 5, 2002, as Proposition E; affirming covenants contained in the indenture pursuant to which the wastewater revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters. (Fiscal Impact)

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Charles Perl (San Francisco Public Utilities Commission); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Rob Robino; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121064 [Business and Tax Regulations, Police Codes - Parking Stations - Revenue Control Equipment; License Regulations; Parking Tax Bonds; Administrative Citation Process]

Sponsor: Campos

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Article 6 (Common Administrative Provisions) to revise the bonding requirements for parking operators; revise the time to bring an action to collect tax; clarify the extent of a surety's liability; revise the administrative citation appeal process; and make other minor technical changes; amending Article 22 (Parking Stations; Revenue Control Equipment) to clarify that non-City governmental entities operatinc parking stations are exempt from the revenue control equipment requirements; and amending the San Francisco Police Code Article 17 (Miscellaneous License Regulations) to clarify that governmental entities operating parking garages or parking lots are exempt from the permitting requirements applicable to other commercial parking garage and valet operations.

10/30/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/30/2012.

11/06/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

11/06/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/16/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

11/30/12; RESPONSE RECEIVED.

Heard in Committee. Speakers: Sheila Chung-Hagen, Legislative Aide (Supervisor David Campos' Office); Female Speaker (Treasurer/Tax Collector's Office); Chris Schulman (Small Business Commission); provided an overview and responded to questions raised throughout the discussion. Tim Lienodyke; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121007 [Electric System and Solar Project Agreement - North Star Solar, LLC]

Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; and authorizing similar mitigation agreements with other projects in the future; and appropriating funds from these agreements to pay the costs of mitigation work. (City Attorney's Office)
(Fiscal Impact)

10/12/12; RECEIVED FROM DEPARTMENT.

10/23/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Richie (San Francisco Public Utilities Commission); Severin Campbell (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

12/5/12 - Amendment of the Whole bearing new title to place funds in excess of $100,000 for a given mitigation agreement on Budget and Finance Committee Reserve and delete Section 4, Effective Date.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to place funds in excess of $100,000 for a given mitigation agreement on Budget and Finance Committee Reserve and delete Section 4, Effective Date by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; authorizing similar mitigation agreements with other projects in the future; appropriating funds from these agreements to pay the costs of mitigation work; and placing various mitigation funds on reserve with the Board of Supervisors. (City Attorney's Office)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121116 [Reserved Funds - Municipal Transit Agency - San Francisco Municipal Transportation Agency's Radio Replacement Project - $1,600,000]

Hearing to consider the release of reserved funds, Municipal Transit Agency, in the amount of $1,600,000, FY2011-2012 Amendment to Ordinance No. 59-12, for the San Francisco Municipal Transportation Agency's Radio Replacement Project. (Municipal Transportation Agency)

11/09/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Henry Kim (San Francisco Municipal Transportation Agency); Debra Newman (Budget and Legislative Analyst' Office); Joseph Jones (Department of Technology); Aimee Aldan (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Rob Robino; spoke neither in support nor opposition on the matter.

Release of $1,600,000 approved and filed.

The Budget and Finance Committee recommends:
1. That the Department of Emergency Management update the Board regarding changes to the previously approved BayWEB system, due to implementation of FirstNet policies, procedures and decision;
2. That the Department of Technology working jointly with the Department of Emergency Management present their findings and recommendations to the Board of Supervisors regarding the current radio facilities conditions, including recommendations for the future use of these facilities and City departments user needs, technical requirements, timelines and funding required to develop any new communication system for the City.

APPROVED AND FILED

121138 [Lease Termination Agreement - Downtown Parking Corporation - 833 Mission Street]

Resolution authorizing the termination of the lease agreement with the Downtown Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement for property located at 833 Mission Street that will expire on December 31, 2012. (Municipal Transportation Agency)

11/19/12; RECEIVED FROM DEPARTMENT.

12/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Speaker; Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121026 [Hearing - Organize and Manage City Property]

Sponsor: Chu

Hearing request to better understand the City's efforts to organize and manage the usage of City property and to coordinate and acquire space for the City's operational needs that may include information from the Department of Real Estate, Port, San Francisco Municipal Transportation Agency, San Francisco Public Utilities Commission, and other departments.

10/16/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Christine Mayberry (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121109 [Expenditures from South of Market Community Stabilization Fund - $760,000]

Sponsor: Kim

Resolution authorizing the 2012 South of Market (SoMa) Community Stabilization Fund Program and authorizing the Mayor's Office of Housing to expend SoMa Community Stabilization Fund dollars in the amount of $760,000.

11/06/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cladine Delizario and Ada Chan (Mayor's Office of Housing); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Steve Suki; Tracy Peligree; Joyce Melano; spoke in support of the matter.

12/5/12 - Amended on Page 1, Line 24, to add 'WHEREAS, The MOH will report back to the Budget and Finance Committee on the Notice of Funding Availability for the $400,000 pool for future site acquisition in SOMA; and'.

AMENDED on Page 1, Line 24, to add 'WHEREAS, The MOH will report back to the Budget and Finance Committee on the Notice of Funding Availability for the $400,000 pool for future site acquisition in SOMA; and' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Supervisor Kim noted absent at 2:37 p.m.

121134 **[Permit Amendment - Outside Lands Music Festival - Eight Additional Years]**

Sponsor: Mar

Resolution, pursuant to Charter Section 9.118, approving and authorizing an amendment to the Permi with Another Planet Entertainment for the production of the annual Outside Lands Music Festival to extend the term eight additional years, increase the authorized capacity of the event to 75,000, modify components of the permit fee and rent payments, and provide for funds to pay for materials and supplies to maintain the Polo Fields and to endow a gardener for work within the festival premises; affirming a categorical exemption under the California Environmental Quality Act for the amendment; and ratifying prior actions.

11/20/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/28/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); Nick Kingsey (Recreation and Park Department); Alex Scott (Another Planet Entertainment); Professor Patrick Tierney (San Francisco State University); provided an overview and responded to questions raised throughout the discussion. Alan Valensky; Berry Handien; Joanne Desmond; Andrew Bennett; Mati Paul; Ken Besser; Liz Hawrylo; Chris Nelson; Tia Mignonne; Calvin Schneiter; Sasha Diedrich; Val Gary; Andrew Johnstone; Chris Bocca; Suneil Thomas; Ari Feingold; Nicki Bloom; James Emerosi; spoke in support of the matter. Mary-Anne Miller; spoke in opposition of the matter.

12/5/12 - Amendment of the Whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

Resolution approving and authorizing an amendment to the Permit with Another Planet Entertainment for the production of the annual Outside Lands Music Festival to grant Another Planet Entertainment, LLC, eight additional years and increasing the capacity of the event to 75,000, providing for Another Planet Entertainment to pay the City increased Rent Payments, endow a gardener within the festival premises, and pay for materials and supplies to maintain the Polo Fields; making environmental findings; and ratifying prior actions.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

121137 **[Hearing - Annual Review and Approval of the Board of Supervisors/Clerk of the Board - Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 3:36 p.m.

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